

December 8, 2023

The Secretary  
BSE Limited  
PJ Towers, Rotunda Bldg.,  
Dalal Street, Fort  
Mumbai 400 001

**Scrip Code: 500414**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Madam,

With reference to our letter dated September 25, 2023 in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and in accordance with the Company's Policy on Determination of Materiality for Disclosure of Events or Information, we wish to inform you that the Company has received an Order from the Sales Tax officer Class II / AVATO for dropping the proceeding under Section 73/74 with respect to the Show Cause Notice dated September 24, 2023 issued to the Company for the period from 1 July, 2017 to 31 March, 2018.

Please find attached the details of the Order as Annexure-A.

This is for your information and record please.

Thanking you  
For Timex Group India Limited

Dhiraj Kumar Maggo  
VP-Legal, HR & Company Secretary

**Annexure -A**

**Disclosure of Material Events or Information**

Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity:

<b>S. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
a)	Name of the authority;	Sales Tax officer Class II / AVATO, Ward 86, Zone 9, Goods and Service Tax Department, Delhi.
b)	Nature and details of the action(s) taken, initiated or order(s) passed;	Dropping the proceeding under Section 73/74 with respect to the Show Cause Notice dated September 24, 2023 issued to the Company for the period from 1 July, 2017 to 31 March, 2018
c)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication for the authority;	December 8, 2023
d)	Details of the violation(s) /contravention(s) committed or alleged to be committed;	Not applicable
e)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Not applicable