

October 17, 2023

The Secretary
The BSE Ltd.
P J Towers, Rotunda Bldg.,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 500414

SUB: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has, on October 16, 2023, issued duplicate share certificates in lieu of the old certificates which are reported lost/misplaced and for which the request was received for issue of duplicate share certificates. The detail for the same is as under:

NAME OF THE SHAREHOLDER	NO. OF SHARES	NEW SHARE CERTIFICATE NOS	OLD CERTIFICATE NO.	DISTINCTIVE NOS.
Mohd Ismail Khan	400	334813 334814 334815 334816	258510 258511 258512 258509	13412101-13412200 13412201-13412300 13412301-13412400 13412001-13412100
Rayu Govind Mahambare	200	334817 334818	7610 7611	760901-761000 761001-761100
Rumana Rafiq Kalsekar	200	334819 334820	105117 141501	8359101-8359200 11997501-11997600
Kesavulu Velisetty	100	334821	113157	9163101-9163200
Nirmal Kumar Jain	200	334822 334823	266930 266931	14254101-14254200 14254201-14254300
Prakash Chhabildas Kesaria / Vinodbhai Chhabildas Kesaria	100	334824	6311	631001-631100
Sushil Kumar Gupta	100	334825	129348	10782201-10782300
Hareshkumar Jiandram / Raveena Hareshkumar	200	334826 334827	126911 120999	10538501-10538600 9947301-9947400
Raveena Hareshkumar / Haresh kumar Jiandram	200	334828 334829	3562 74267	356101- 356200 5274101-5274200
Sunil Bhalchandra Supekar	100	334830	82277	6075101-6075200
Mashan Narayan Bhatkuly / Narayan Madhav Bhatkuly	100	334831	19045	1904401-1904500

You are requested to take the above information on record and acknowledge.

Thanking you,
For Timex Group India Limited

Dhiraj Kumar Maggo
Vice President – Legal, HR and Company Secretary

Regd. Office : E-10, Lower Ground Floor, Lajpat Nagar - III, New Delhi - 110024. Tel. : +91 11 410 21297