

December 27, 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 December 26, 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.
Anniruddha Ghosh	100	334841	200851	12100801-12100900
	100	334842	136823	11529701-11529800
Amit Kumar Ray/Puspita Roy/Sova Bose	100	334843	20347	2034601-2034700
Puspita Roy/Amit Kumar Ray	100	334844	6684	668301-668400
Dayal Chand Chhabra/Yash Paul Chhabra	100	334845	57253	3572701-3572800
Vijay Kumar Goel	100	334846	13215	1321401-1321500
	100	334847	14054	1405301-1405400
Shanta Bhat	100	334848	133330	11180401-11180500
Anju Jain	100	334849	96342	7481601-7481700
G Porgio	100	334850	53477	3195101-3195200
Sanjeev Kumar/Ratan Singh Tomer	100	334851	133787	11226101-11226200

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