TIMEXGROUP

Timex Group India Limited Unit No 303, 3rd Floor, Tower B, World Trade Tower (WTT), C-1, Sector-16, Noida - 201301, Uttar Pradesh, INDIA

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July 23, 2024

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 May 16, 2024 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 May 16, 2024 issued to the Company for the financial year 2019-20.

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:

S. No.	Particulars	Disclosure
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 May 16, 2024 issued to the Company for the financial year 2019-20
с)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication for the authority;	July 22, 2024
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