

April 19, 2023

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

Scrip Code: 500414

Sub: Confirmation pertaining to non-applicability of SEBI Circular dated November 26, 2018 - Fund raising by issuance of debt securities by large entities

Dear Sir,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/C1R/P/2018/144 dated 26th November, 2018 and BSE Circular dated April 27, 2022, March 3, 2020 and April 11, 2019 on "Fund raising by issuance of Debt Securities by Large Entities", we hereby confirm that Timex Group India Limited (CIN: L33301DL1988PLC033434) having its registered office at E-10, Lower Ground Floor, Lajpat Nagar-III, New Delhi-110024 does not fall under the category "Large Corporate (LC)", as per the framework provided under Clause 2.2 of the aforesaid SEBI Circular.

This is for your kind information and record.

Thanking You
For **TIMEX GROUP INDIA LIMITED**

Amit Jain
Chief Financial Officer

Dhiraj Kumar Maggo
Vice President- Legal, HR & Company Secretary