

November 20, 2024

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 November 19, 2024, 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 NO.	OLD CERTIFICATE NO.	DISTINCTIVE NOS.
SHOBHA ASHOK JADHAV/ASHOK KRISHNAJI JADHAV	100	334901	25374	2537301 - 2537400
POONAM LAL	200	334902-334903	203273-203274	12343001-12343200
ASIT KUMAR ROY	100	334904	17010	1700901 - 1701000
VIJAY MANILAL SHAH	100	334905	100741	7921501 - 7921600
	100	334906	133852	11232601 - 11232700
	100	334907	6481	648001 - 648100
	100	334908	95075	7354901 - 7355000
L RAJENDRAPANDIAN	100	334909	113398	9187201-9187300
PRITESH SHAH/DILIP SHAH	100	334910	21728	2172701-2172800
ALBERTO AGOSTINHO DEJESUSU COLACO/MARIA JOS E COLACO	100	334911	19510	1950901-1951000
	100	334912	64145	4261901-4262000
YOGESH VORA/HANSA SHUKLA	100	334913	93964	7243801-7243900
R.K.DHARAN	100	334914	70958	4943201-4943300

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