

July 7, 2026

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

**Scrip Code: 500414**

Dear Sir,

**SUB: Intimation of Annual General Meeting and Book Closure**

This is to inform you that the **38th Annual General Meeting (AGM)** of the Company will be held on **Thursday, August 20, 2026, at 4.00 P.M.** through video conference /other audio visual means.

The Annual Report of the Company for the financial year 2025-26, which inter alia, contains the Notice of 38th AGM giving the instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Share Transfer Agent.

The Company has fixed the cut-off date of Thursday, August 13, 2026 for the purpose of determining the Members eligible to vote on the resolutions as set out in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 18, 2026 to Wednesday, August 19, 2026 (both days inclusive) for the purpose of 38<sup>th</sup> AGM.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
500414	Equity Shares	Tuesday, August 18, 2026	Wednesday, August 19, 2026	-	38 <sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, August 20, 2026

Please take the same on record and inform the members of the Stock Exchange accordingly.

Thanking you,  
For Timex Group India Limited

Dhiraj Kumar Maggo  
Vice President – Legal, HR and Company Secretary  
ICSI Membership No.- F7609