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
CIN : L33301DL1988PLC033434
Tel. : +91 120 474 1300
Fax : +91 120 474 1440
Website : www.timexindia.com
E-mail : feedback@timexindia.com

November 3, 2026

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

Scrip Code: 500414

Sub: Intimation under Regulation 30 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held today, i.e., on November 3, 2026, has approved the appointment of M/s B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration Number: 101248W/W-100022) as the Statutory Auditors of the Company to hold the office for a term of 5 (five) consecutive years from the conclusion of the 39th Annual General Meeting ("AGM") to be held in the year 2027 till the conclusion of the 44th AGM to be held in the year 2032, subject to approval of the members of the Company.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure.

The meeting of the Board commenced at 4.00 p.m. and concluded at 5.00 p.m.

You are requested to kindly take the same on record and acknowledge.

Thanking you,
For Timex Group India Limited

DHIRAJ KUMAR MAGGO

Digitally signed by DHIRAJ KUMAR MAGGO
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Date: 2026.11.03 19:01:31 +05'30'

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

Annexure - A

Disclosure pursuant to Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Disclosure Requirement	Information of such event(s)
1	Reason for change viz., appointment, ~~re-appointment, resignation, removal, death or otherwise~~	M/s Deloitte Haskins & Sells LLP (ICAI Firm Registration No. 117366W/W-100018) will complete their second term of five years as Statutory Auditors of the Company at the conclusion of the 39th AGM to be held in the year 2027. Accordingly, in view of the completion of term of the existing Statutory Auditors in 2027, and based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, has approved the appointment of M/s B S R & Co. LLP (ICAI Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of the 39th AGM of the Company, subject to approval of the Members of the Company.
2	Date of appointment~~/re-appointment/ cessation (as applicable)~~ and term of appointment~~/re-appointment~~	The appointment is for a term of five consecutive years from the conclusion of 39th AGM to be held in the year 2027 till the conclusion of 44th AGM, to be held in the year 2032, subject to approval of the Members of the Company.
3	Brief profile (in case of appointment)	M/s B S R & Co. was constituted on 27 March 1990 as a partnership firm and was thereafter converted into limited liability partnership i.e. M/s B S R & Co. LLP, on 14 October 2013. The registration no. of the firm is 101248W/W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai- 400063. M/s B S R & Co. LLP is a member entity of M/s B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The firm has over 4000 staff and 170+ Partners and has offices across 14 locations and serves as statutory auditor to several companies listed on stock exchanges in India.
4	Disclosure of the relationships between Directors (in case of appointment of a directors)	Not Applicable

DHIRAJ KUMAR MAGGO

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