

October 27, 2026

BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Security Code No.: 500414

SUB: Intimation of the Earnings Call with investors/ analysts under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has scheduled an Earnings Call on Wednesday, November 4, 2026 at 04:00 P.M. to discuss un-audited Financial Results of the Company for the Quarter and half year ended September 30, 2026.

The discussion will be based on publicly available information and no unpublished price-sensitive information will be shared during the meeting.

The schedule of aforesaid meeting is subject to change due to exigencies on the part of Analysts / Investors/ Company. In case of revision of Schedule, the same shall be communicated to the Stock Exchange. The aforementioned information is also available on the website of the Company at www.timexindia.com.

We request you to take the above on record and the same be treated as compliance under the applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

A copy of the Invitation with access Link to dial-in details and other details is enclosed.

This is for your information and records. Kindly acknowledge receipt.

Thanking you,

For Timex Group India Limited

**DHIRAJ KUMAR
MAGGO**

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Dhiraj Kumar Maggo

Vice President – Legal, HR and Company Secretary

ICSI Membership No.F7609

TIMEX GROUP INDIA LIMITED

Earnings Call Q2 FY 2026-27

We are pleased to invite you to the earnings conference call of Timex Group India Limited for Q2'FY27.

Earnings Call details:

Event Name	Timex Group India Ltd. Q2'FY27 Earnings Call
Day & Date	Wednesday, November 4, 2026
Time	04:00 P.M. IST

Dial-in details for the Call and Q&A

The numbers listed below are accessible from all networks and all countries. To avoid delay, please dial into the conference call 10 minutes prior, to register with an operator. You can also pre-register using the diamond pass link (given in the grid below).

Universal Access	+91 22 6280 1488 +91 22 7115 8869
International Toll free Number	Australia : 0080014243444 Hong Kong : 800964448 Singapore : 8001012045 UK : 08081011573 USA : 18667462133
Diamond Pass Link	https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=9612606&linkSecurityString=54ba64dd7e

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