

July 20, 2026

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

Scrip Code: 500414

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have sent letters to those Shareholder's whose e-mail addresses are not registered with the Company/ Registrar and Transfer Agent / Depository Participants, providing the weblink and QR Code from where the Annual Report 2025-26 including the Notice of the 38th AGM of the Company can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your records.

Thanking you,
For **Timex Group India Limited**

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

Encl.: As above

TIMEX

TIMEX GROUP INDIA LIMITED

CIN: L33301DL1988PLC033434

Regd. Office: E-10, Lower Ground Floor, Lajpat Nagar-III, New Delhi-110024

Tel: 011-41021297, Website: www.timexindia.com

Email Id: investor.relations@timex.com

Dear Shareholder(s),

Subject- Notice of 38th Annual General Meeting ('AGM') of the Members of Timex Group India Ltd. ('the Company') and Annual Report 2025-26

We are pleased to inform you that the 38th AGM of the Members of the Company is scheduled to be held on **Thursday, August 20, 2026, at 04:00 pm. (IST)** through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM').

The Notice of the 38th AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the web-link, containing complete details of the Annual Report for the financial year 2025-26 is being sent to those Member(s) who have not registered their email address(es) with the Company/ RTA/ DPs. Accordingly, this communication is being sent to you.

You may access the soft copy of the Annual Report for the financial year 2025-26 and the Notice convening the 38th AGM by visiting the following web link:

https://www.timexindia.com/pdf/TIMEX_Annual_Report_2026.pdf

Alternatively, you can scan the QR code below to access the above documents.



We kindly request you to update your email address with the Company/RTA/DPs to ensure easy access to Company documents and records. Process to update e-mail address is given below:

- Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held.
- Members holding shares in physical mode are requested to write to the RTA of the Company at the below address:

Name and address	Contact Details
Alankit Assignments Limited 4E/2, Alankit House, Jhandewalan Extension, New Delhi 110 055	Tele No. 011-42541234 Email: rta@alankit.com Website: www.alankit.com

We look forward to your participation at the AGM.

Thanking you,

Yours faithfully,

For Timex Group India Limited

Sd/-

Dhiraj Kumar Maggo

VP- Legal, HR and Company Secretary

ICSI Membership No- F7609

Place: Noida

Date: 13.07.2026