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

July 20, 2026

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

Scrip Code: 500414

SUB: Intimation to Shareholders of the Company holding shares in Physical Mode for furnishing KYC details

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

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, please find enclosed herewith a copy of intimation letter sent to the shareholders holding shares in physical form for furnishing/ updating of PAN, KYC details and Nomination details with the Registrar & Share Transfer Agent of the Company i.e. M/s Alankit Assignments Limited.

The prescribed forms and other details for furnishing the KYC and other details are available on the website of the Company i.e. www.timexindia.com.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
For Timex Group India Limited

DHIRAJ
KUMAR
MAGGO

Digitally signed by DHIRAJ KUMAR MAGGO
DN: c=IN, o=PERSONAL, title=0841,
2.5.4.20=b5021972622fe6652cef689da51080cc95b3bdea2b7ccf52642df8bcdcd9affa,
postalCode=110035, st=Delhi,
serialNumber=21ec5f2b8c452b692ce15d146c9d4036572b370ced98d10f00fb86f8afb78f7d, cn=DHIRAJ KUMAR MAGGO
Date: 2026.07.20 16:45:01 +05'30'

Dhiraj Kumar Maggo
VP – Legal, HR and Company Secretary
ICSI Membership No- F7609

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

Serial No.	
Name(s) of Member(s) (Including joint holders, if any)	
Registered address of the sole/ first named Member	
Registered Folio No.	

Sub: Reminder to update KYC details against your physical holdings pursuant to SEBI Master Circular no. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 read with Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024

Dear Shareholder,

This is in continuation to our earlier letters dated July 14, 2025, June 25, 2024, May 18, 2023 and March 1, 2022 on the captioned subject. As informed earlier, the Securities & Exchange Board of India (SEBI) has, vide aforesaid Circulars, (as amended from time to time), mandated all holders of securities in physical form in listed companies to furnish/update their PAN, KYC details, and nomination details with the Registrar and Transfer Agent (RTA) of the Company with immediate effect. Accordingly, you are once again requested to take note of the above requirements and provide the requisite information at your earliest:-

<table>
<tr><th>Particulars</th><th colspan="2">Details with documents required to be submitted to the RTA, M/s Alankit Assignments Ltd. in the following manner:</th></tr>
<tr><td>1. PAN
2. Bank Details
3. Mobile no.
4. Email ID
5. Address
6. Specimen Signatures</td><td>For registration/updation in the PAN, Bank Details, Mobile no., Email ID, Address or Specimen Signatures, please provide the details in prescribed Form ISR-1, along with related documents as stated therein, self-attested by the shareholder(s).</td><td>PAN shall be valid only if it is linked to Aadhar

In case it is not provided, the details provided in Client Master List (CML) signed and stamped by Depository Participant, submitted by shareholder, will be updated in the Folio.</td></tr>
<tr><td>7. Confirmation of Signatures</td><td colspan="2">Please provide details in Form ISR-2, along with original cancelled cheque with the name of the security holder printed on it/ self-attested copy of Bank Passbook/ Bank Statement, and Banker's attestation of the signatures.</td></tr>
<tr><td>8. Nomination</td><td colspan="2">• Please provide duly completed prescribed forms as applicable:
• For registration of Nomination - Form SH-13;
• For Declaration of opting out from Nomination – Form ISR-3;
• For change in existing Nomination - Form SH-14;
• For cancellation of existing Nomination – Form SH-14 and ISR-3.</td></tr>
</table>

The relevant forms are available for download on the Company's website at www.timexindia.com and the RTA's website at www.alankit.com.

Further, please note that shareholders whose folios are not updated with the aforesaid details shall be eligible to lodge grievances or avail service requests from the RTA only after submission of complete documents/details. Additionally, with effect from April 1, 2024, such folios shall be eligible to receive payments, including dividends, only through electronic mode upon furnishing all the aforesaid details in entirety, except nomination details.

Pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, transfer, transmission and transposition of securities of listed companies held in physical form shall be affected only in dematerialised form. Further, SEBI, vide aforesaid Circulars, has clarified that listed companies shall, with immediate effect, issue the securities only in dematerialised form while processing investor service requests such as issuance of duplicate shares, exchange of shares, endorsement, sub-division/ consolidation of share certificates, etc. In view of the above and to eliminate all risks associated with holding physical shares, Members are advised to dematerialise their shareholding.

You are, therefore, requested to forward the duly filled in and signed documents along with the related proofs as mentioned above to Alankit Assignments Limited (Unit: Timex Group India Limited), 4E/2, Alankit House, Jhandewalan Extension, New Delhi – 110055 or email at kycupdate@alankit.com at the earliest, by anyone of the following modes:

- Through hard copies which should be self attested and dated.
- Through electronic mode, provided that they are sent through email id of the holder registered with RTA and all documents should be electronically/ digitally signed by the Shareholder and in case of joint holders, by first joint holder.

In case of any queries/ clarification, please contact the Company or the RTA (Mr. Lalita Prasad 011-42541234/ 42541958).

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