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

August 20, 2026

The Secretary
BSE Ltd.
PJ Towers, Rotunda Bldg.,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 500414

Subject: 38th Annual General Meeting of the Company and voting results

Dear Sir/Madam,

In continuation to our earlier letters in this regard, we would like to inform that the 38th Annual General Meeting (AGM) of the Company was held today i.e. August 20, 2026, at 4.00 p.m. through Video Conferencing (VC)/ Other Audio Visual means (OAVM) and the business mentioned in the Notice dated May 26, 2026, was transacted.

In this regard, please find enclosed the following:

1) Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure I)

2) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure II)

3) Report of Scrutinizer dated August 20, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. (Annexure III)

The meeting concluded at 6:20 p.m.

A copy of above reports is being uploaded on the website of the Company.

You are requested to take the above information on record and acknowledge.

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

Enclosures: as above

Annexure-I

Summary of Proceedings of the 38th Annual General Meeting of the Company

The 38th Annual General Meeting (AGM) of the Members of Timex Group India Limited (the 'Company') was held on Thursday, August 20, 2026 at 4.00 p.m. through Video Conferencing (VC) / other Audio Visual Means (OAVM). The meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') read with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Dhiraj Kumar Maggo, VP - Legal, HR & Company Secretary welcomed the Directors, Members and Auditors to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC/ OAVM. He informed that in terms of Article 75 of the Articles of Association of the Company, Mr. David Thomas Payne, Chairman of the Company would Chair the Meeting and conduct the proceedings of the same. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. There was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI Listing Regulations, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

All Directors and Key Managerial Personnel attended the Meeting on video conference/ OAVM from their respective locations including Mr. David Thomas Payne, Chairman, Ms. Meeta Makhan, Independent Director & Chairperson of the Audit Committee, Ms. Dhanashree Ajit Bhat, Independent Director & Chairperson of the Stakeholders Relationship Committee, Mr. Sanjeev Kumar, Independent Director & Chairman of the Nomination and Remuneration Committee, Mr. Marco Zambianchi, Non-Executive Director, Mr, Deepak Chhabra, Managing Director, Mr. Amit Jain, Chief Financial Officer and Mr. Dhiraj Kumar Maggo, VP - Legal, HR & Company Secretary.

The representatives of Statutory Auditors and the Secretarial Auditors were also present at the AGM through VC/ OAVM. The requisite quorum being present, the Chairman called the meeting to order.

With the concurrence of the Members, the Notice convening the 38th AGM along with Annual Report, including the Auditors' Report and Audited Accounts of the Company being already circulated, were taken as read. There were no qualifications, observations or adverse remarks in the Statutory Auditor's Report and Secretarial Auditor's Report.

The Chairman addressed the members and gave an overview of the performance of the Company for the financial year ended 31st March 2026 and its future outlook.

Thereafter, the Chairman tabled the following items of business as set out in the Notice for the Members' approval by way of e-voting and briefed on the objective of each of them:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026, and the Report of the Board of Directors and Auditors thereon – Ordinary Resolution.
2. To appoint a Director in place of Mr. David Thomas Payne (DIN: 07504820), who retires by rotation and being eligible, offers himself for appointment – Ordinary Resolution.
3. To confirm payment of dividend on Preference shares of the Company – Ordinary Resolution.

DHIRAJ KUMAR MAGGO

4. To declare dividend on Preference shares of the Company – Ordinary Resolution.

The members were informed that the cut-off date for determining the eligibility to vote on the resolutions mentioned in the Notice of 38th AGM was August 13, 2026. In accordance with provisions of Companies Act, 2013 read with SEBI Listing Regulations, the Company had, through National Securities Depository Limited (NSDL), provided the members the facility to cast their vote electronically, on the resolutions set forth in the Notice. The remote e-voting period had commenced on August 16, 2026 (09.00 am IST) and ended on August 19, 2026 (05.00 pm IST). Members who were present at the AGM and had not cast their votes earlier were provided an opportunity to cast their votes through e-voting facility made available during the AGM.

The members were further informed that the Board of Directors had appointed Mr. Neelesh Kumar Jain (FCS No. 5593), Proprietor, M/s NKJ & Associates, Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The members were further informed that the consolidated results of voting along with consolidated Scrutinizer Report shall be announced on August 20, 2026 and would be submitted with the BSE Ltd. and displayed at the registered office and website of the Company.

The Members were then invited to express their views, offer their comments, make observations and seek clarifications, if any, on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members who had pre-registered themselves to speak at the Meeting were given an opportunity to speak and the Managing Director and the Chief Financial Officer responded to the queries raised by them.

Thereafter, the members were informed that they can cast their votes through e-voting for 15 minutes after conclusion of the meeting. Thereafter, the meeting was concluded with a vote of thanks to the Chairman.

The Chairman thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors and other invitees for joining the Meeting.

The AGM concluded at 4:00 p.m. (IST) and the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Thereafter the meeting was closed at 6:20 p.m. (IST). Post conclusion of the e-voting, the Scrutinizer report was received and all the Resolutions have been passed with requisite majority.

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Annexure-II

Date of the AGM	August 20, 2026
Total number of shareholders on record date	72185
No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	 1 116

RESOLUTION NO. 1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31 2026, and the Report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100**	**No. of Votes- in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	**E-Voting**	51484500	51484500	100	51484500	0	100	0
	Poll		0	0	0	0	0	0
	Total		51484500	100	51484500	0	100	0
Public Institution	**E-Voting**	4384118	2293964	52.32	2293964	0	100	0
	Poll		0	0	0	0	0	0
	Total		2293964	52.32	2293964	0	100	0
Public-Non Institution	**E-Voting**	45081382	100827	0.22	100525	302	99.70	0.30
	Poll		0	0	0	0	0	0
	Total		100827	0.22	100525	302	99.70	0.30
Total		**100950000**	**53879291**	**53.37**	**53878989**	**302**	**99.99**	**0.01**

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RESOLUTION NO. 2- To appoint a Director in place of Mr. David Thomas Payne (DIN: 07504820), who retires by rotation and being eligible, offers himself for appointment.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100**	**No. of Votes- in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	**E-Voting**	51484500	51484500	100	51484500	0	100	0
	Poll		0	0	0	0	0	0
	Total		51484500	100	51484500	0	100	0
Public Institution	**E-Voting**	4384118	2293964	52.32	2293964	0	100	0
	Poll		0	0	0	0	0	0
	Total		2293964	52.32	2293964	0	100	0
Public-Non Institution	**E-Voting**	45081382	100827	0.22	93884	6943	93.11	6.89
	Poll		0	0	0	0	0	0
	Total		100827	0.22	93884	6943	93.11	6.89
Total		**100950000**	**53879291**	**53.37**	**53872348**	**6943**	**99.98**	**0.02**

RESOLUTION NO. 3- To confirm payment of dividend on Preference shares of the Company.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100**	**No. of Votes- in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	**E-Voting**	51484500	51484500	100	51484500	0	100	0
	Poll		0	0	0	0	0	0
	Total		51484500	100	51484500	0	100	0
Public Institution	**E-Voting**	4384118	2293964	52.32	2293964	0	100	0
	Poll		0	0	0	0	0	0
	Total		2293964	52.32	2293964	0	100	0
Public-Non Institution	**E-Voting**	45081382	100827	0.22	90199	10628	89.46	10.54
	Poll		0	0	0	0	0	0
	Total		100827	0.22	90199	10628	89.46	10.54
Total		**100950000**	**53879291**	**53.37**	**53868663**	**10628**	**99.98**	**0.02**

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RESOLUTION NO. 4- To declare dividend on Preference shares of the Company.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100**	**No. of Votes- in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	**E-Voting**	51484500	51484500	100	51484500	0	100	0
	Poll		0	0	0	0	0	0
	Total		51484500	100	51484500	0	100	0
Public Institution	**E-Voting**	4384118	2293964	52.32	2293964	0	100	0
	Poll		0	0	0	0	0	0
	Total		2293964	52.32	2293964	0	100	0
Public-Non Institution	**E-Voting**	45081382	100827	0.22	90199	10628	89.46	10.54
	Poll		0	0	0	0	0	0
	Total		100827	0.22	90199	10628	89.46	10.54
Total		**100950000**	**53879291**	**53.37**	**53868663**	**10628**	**99.98**	**0.02**

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NKJ & Associates
COMPANY SECRETARIES
Office: 312 & 313, The Address, Plot No. 4B, District Centre,
Mayur Vihar Phase-1 Extension, Delhi-110091
(T): 011-43036786, **(M):** +91-9312284670, 9810554670
E-mail: nkj@nkj.co.in, **Website:** www.nkj.co.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of 38th Annual General Meeting of the Equity Shareholders of Timex Group India Limited held on Thursday, 20 August 2026 at 04:00 p.m. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

1. I, Neelesh Kumar Jain, proprietor, NKJ & Associates, Company Secretaries, (Membership Number FCS-5593), have been appointed as Scrutinizer by the Board of Directors of Timex Group India Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 26 May 2026 ("Notice") issued in accordance with General Circular numbers 03/2025, 09/2024,09/2023, 10/2022, 2/2022, 21/2021, 19/2021, 02/2021, 20/2020, 17/2020, 14/2020 issued by the Ministry of Corporate Affairs (MCA), (hereinafter referred to as "MCA Circulars"), calling the 38th Annual General Meeting of the Equity Shareholders of the Company ("the Meeting" /"AGM") through VC / OAVM. The AGM was held on Thursday, 20 August 2026 at 04:00 p.m. IST through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I had to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
(ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

N.K.J. & ASSOCIATES C.P. No.5233 NEW DELHI COMPANY SECRETARIES

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), an Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or National Securities Depository Limited (NSDL) for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e. August 13, 2026 were entitled to vote on the resolutions (item nos. 1, 2, 3 and 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. **Remote e-voting process:**

i. The remote e-voting period remained open from 09:00 AM on August 16, 2026, and remained open up to 5:00 PM on August 19, 2026.
ii. The votes cast were unblocked on Thursday, 20 August 2026 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Amulya Jain and Ms. Divjyot Kaur who are not in the employment of the Company and/ or National Securities Depository Limited (NSDL). They have signed below in confirmation of the same.

Ms. Amulya Jain

Ms. Divjyot Kaur

iii. Thereafter, the details containing, *interalia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), i.e.www.evoting.nsdl.com. Based on the report generated by National Securities Depository Limited (NSDL) and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the AGM:

i. The facility for voting electronically was also made available at the Meeting (e-voting) to those members who had not cast their votes through remote e-voting. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL) under my instructions.
ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / National Securities Depository Limited

N.K.J. & ASSOCIATES C.P. No.5233 NEW DELHI COMPANY SECRETARIES

(NSDL) and the authorizations lodged with the Company/ National Securities Depository Limited (NSDL) on test check basis.

iii. The e-votes cast were unblocked on Thursday, 20 August, 2026 after the conclusion of the AGM.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by National Securities Depository Limited (NSDL), scrutinized on test-check basis and relied upon by me as under:

Resolution-1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2026, and the Report of the Board of Directors and Auditors thereon.

Particulars	Number of Members Casted Votes			Number of votes Casted			
	E-Voting	Remote E-Voting	Total	E-Voting	Remote E-Voting	Total	(%)
Assent	9	187	196	27509	53851480	53878989	99.9994
Dissent	0	16	16	0	302	302	0.00056
Total	**9**	**203**	**212**	**27509**	**53851782**	**53879291**	**100**
Invalid	0	0	0	0	0	0	

Based on the above, the Resolution has been passed with requisite majority

N.K.J. & ASSOCIATES
C.P. No.5233
NEW DELHI
COMPANY SECRETARIES

Resolution-2: Ordinary Resolution

To appoint a Director in place of Mr. David Thomas Payne (DIN: 07504820), who retires by rotation and being eligible, offers himself for appointment.

Particulars	Number of Members Casted Votes			Number of votes Casted			
	E-Voting	Remote E-Voting	Total	E-Voting	Remote E-Voting	Total	(%)
Assent	9	181	190	27509	53844839	53872348	99.9871
Dissent	0	22	22	0	6943	6943	0.01289
Total	**9**	**203**	**212**	**27509**	**53851782**	**53879291**	**100**
Invalid	0	0	0	0	0	0	

Based on the above, the Resolution has been passed with requisite majority

Resolution-3: Ordinary Resolution

To confirm payment of dividend on Preference shares of the Company.

Particulars	Number of Members Casted Votes			Number of votes Casted			
	E-Voting	Remote E-Voting	Total	E-Voting	Remote E-Voting	Total	(%)
Assent	9	178	187	27509	53841154	53868663	99.9803
Dissent	0	25	25	0	10628	10628	0.0197
Total	**9**	**203**	**212**	**27509**	**53851782**	**53879291**	**100**
Invalid	0	0	0	0	0	0	

Based on the above, the Resolution has been passed with requisite majority

N.K.J. & ASSOCIATES * COMPANY SECRETARIES * C.P. No. 5233 NEW DELHI

Resolution-4: Ordinary Resolution

To declare dividend on Preference shares of the Company.

Particulars	Number of Members Casted Votes			Number of votes Casted			
	E-Voting	Remote E-Voting	Total	E-Voting	Remote E-Voting	Total	(%)
Assent	9	178	187	27509	53841154	53868663	99.9803
Dissent	0	25	25	0	10628	10628	0.0197
Total	**9**	**203**	**212**	**27509**	**53851782**	**53879291**	**100**
Invalid	0	0	0	0	0	0	

Based on the above, the Resolution has been passed with requisite majority

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Dhiraj Kumar Maggo, VP- Legal, HR and Company Secretary, authorised by the Chairman, to take the custody of records, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You
Your Faithfully

N.K.J. & ASSOCIATES COMPANY SECRETARIES C.P. No.5233 NEW DELHI

Scrutinizer
Name: Neelesh Kr. Jain
Practicing Company Secretary
FCS: 5593
CP No.: 5233

Date: 20.08.2026
Place: New Delhi
UDIN: F005593H001171505

Countersigned by:
For TIMEX GROUP INDIA LIMITED

Dhiraj Kumar Maggo
VP- Legal, HR and Company Secretary
On behalf of
David Thomas Payne
Chairman