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 26, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Security Code No.: 500414

SUB: INTIMATION OF MEETING WITH INVESTORS/ ANALYSTS UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the scheduled one to one meeting with analysts/ investors:

Name of Investors	White Oak Capital
Type of meeting	One to One Call
Venue	Virtual Teams call
Day & Date	Friday, December 4, 2026
Time	4:00 P.M
Mode	Virtual meeting

During the aforesaid meeting, no Price Sensitive Information or forward-looking statement will be disclosed or discussed. Further, this meeting will be a Q&A session and no presentations will be made during this meeting.

The schedule of aforesaid meeting is subject to change due to exigencies on the part of Analysts / 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.

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

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=b502197262fe6652cef689da51080cc95b3bdea2b7ccf52642df8bcdcd9affa, postalCode=110035, st=Delhi, serialNumber=21ec5f2b8c452b692ce15d146c9d4036572b370ced98d10f00fb86f8afb78f7d, cn=DHIRAJ KUMAR MAGGO
Date: 2026.11.26 17:24:45 +05'30'

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