

February 4, 2026

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Security Code No.: 500414

SUB: INTIMATION OF ANALYSTS/ INVESTOR MEETING 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, we wish to inform you that representatives of the Company will be interacting with analysts and investors as per the following schedule:

Type of meeting	One to One meeting/ Call
Venue	Noida, U.P./ Teams
Day & Date	Monday, February 9, 2026
Time	4:00 P.M
Mode	Physical meeting/ virtual meeting

During the aforesaid meeting, no unpublished price sensitive information or forward-looking statement will be disclosed or discussed. Further, this meeting will be a Q&A discussion and no presentation will be made during this meeting.

The schedule of aforesaid meeting is subject to change due to exigencies on the part of 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 Company's website at www.timexindia.com.

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

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

Thanking you,
For Timex Group India Limited

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