

January 6, 2026

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

Scrip Code: 500414

**Sub: Report on re-lodgement of transfer request of physical shares in the format prescribed
vide SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025**

Dear Sir,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, regarding opening of a special window for re-lodgement of transfer requests of physical shares, please find below the report on re-lodgement of transfer request of physical shares received in the month of December, in the format specified by the SEBI in the aforesaid circular:

No. of requests received during the month	No. of requests processed during the month	No. of requests approved	No. of request rejected	Average time taken for processing of requests (in days)
1*	1*	-	-	-

*The above-mentioned case pertains to a major signature mismatch, and accordingly, the procedure prescribed under SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018 dated November 06, 2018 is being followed. Upon completion of the requisite formalities to resolve the said discrepancy, the shares shall be transferred in the name of the lodger, i.e., the buyer.

You are requested to take the above on your records.

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

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