

November 20, 2025

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

**Security Code No.: 500414**

**SUB: INTIMATION OF INVESTOR MEETINGS UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - SCHEDULE OF ANALYSTS/ INVESTORS MEETINGS**

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management team of the Company would be meeting analysts / investors in one-to-one in-person meetings in Mumbai from 25<sup>th</sup> November, 2025 to 27<sup>th</sup> November, 2025 and virtually on 28<sup>th</sup> November, 2025.

During the aforesaid meetings, no Price Sensitive Information or forward-looking statement will be disclosed or discussed.

The schedule of aforesaid meetings 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.

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