

August 4, 2025

The 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 Investors/ analysts:

Name of Investors	1. Envision Capital 2. Taurus Mutual Fund 3. Broadway Capital 4. Trinetra Asset Manager 5. RSPN Ventures 6. Stallion Asset 7. Samaasa Capital
Type of meeting	One to One meeting/ Call
Venue	Noida, U.P./ Teams
Day & Date	Thursday, August 7, 2025
Time	4:00 P.M

During the aforesaid Investors/ analysts Meet, no Price Sensitive Information or forward-looking statement will be disclosed or discussed.

The schedule of aforesaid Meeting is/ are subject to change due to exigencies on the part of Investors/ Company.

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