

September 22, 2025

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Security Code No.: 500414

Timex Group India Limited
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World Trade Tower (WTT),
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**SUB: INTIMATION OF MEETING WITH INVESTORS/ ANALYSTS UNDER REGULATION 30 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

In continuation to our letter dated September 18, 2025 on the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the updated details of the scheduled one to one meeting with Investors/ analysts:

Name of Investors	1. I-Wealth Management LLP 2. Monarch Network Capital Limited 3. Dhama Capital 4. RSPN Ventures 5. Beas Capital 6. Equitree Capital PMS 7. Samaasa Capital 8. Pegasus Growth Fund 9. Karat Capital 10. Acuitas Capital 11. Mr. Divyam Doshi 12. Hathi Capital 13. Emerge Capital 14. Elpro Family Office 15. Maxximal Capital – PMS 16. Lucky Investment Managers Pvt. Ltd. 17. Moneybee Advisors 18. Prad Capital - Family Office
Type of meeting	One to One meeting/ Call
Venue	Noida, U.P./ Teams
Day & Date	Tuesday, September 23, 2025
Time	3:30 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