

May 19, 2026

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

Scrip Code: 500414

SUB: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation dated March 27, 2026, regarding the meeting of the Board of Directors of the Company scheduled to be held on May 26, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2026, and the Financial Results for the quarter ended March 31, 2026, we further wish to inform you that the Board of Directors will also consider, in this meeting on May 26, 2026, among others, recommendation of Final Dividend on Preference Shares of the Company as per the details mentioned below :-

Sl. No.	Nature of Shares	Date of Issue	Number of Shares	Price per Share	Rate of Dividend	Amount of Dividend	Dividend for Year
1	Non-Cumulative Redeemable Non-Convertible Preference Shares	22 th November 2022	25,00,000	10	0.09%	Rs. 22,500	FY 2025-26
2	Cumulative Redeemable Non-Convertible Preference Shares	16 th February 2017	3,50,00,000	10	5%	Rs.14,00,00,000	FY 2018-19 to FY 2025-26
3	Cumulative Redeemable Non-Convertible Preference Shares	25 th October 2024	2,73,15,264	10	10.75%	Rs. 4,20,74,861	FY 2024-25 to FY 2025-26
	Total					Rs. 18,20,97,361	

In this connection, please refer to the earlier Company intimation dated March 27, 2026, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since April 1, 2026 till May 28, 2026 i.e. upto 48 hours after the aforesaid Board Meeting.

You are requested to take the above information on record and acknowledge.

Thanking you,
For Timex Group India Limited

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