

Date: July 3, 2025

To,

The Managing Director
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra, India

Dear Sir / Madam,

Sub: Continual disclosure - filing of report under Regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended ("SEBI Insider Trading Regulations")

In compliance with Regulation 7(2)(b) of the SEBI Insider Trading Regulations, please see attached the information received under Regulation 7(2)(a) of the SEBI Insider Trading Regulations, i.e., Form C. The above is being sent within 2 (two) trading days of receipt of the disclosure.

The above is for your information and record.

Yours sincerely,

For Timex Group India Limited

Dhiraj Kumar Maggo
VP-Legal, HR & Company Secretary
ICSI Membership No- F7609

Enclosed:
Form C of SEBI Insider Trading Regulations

TIMEXGROUP

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Regulation 7 (2) read with Regulation 6(2) – Continual disclosure

Details of change in holding of securities of Promoter

Name of the company: Timex Group India Limited

ISIN of the company: INE064A01026

Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoters / KMP / Directors/ Immediate relatives/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed				Securities held post to acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal	Exchange on which the trade was executed
		Type of Security	No. and % of shareholding	Type of Security	No.	Value	Transaction type	Type of security	No. and % of shareholding	From	To			
Name: Timex Group Luxury Watches B V (“Promoter”) PAN: AACCT3017 F Address:. Taurusavenue 17A	Promoter	Equity Shares	75,645,500 Equity Shares and 74.93% of the paid-up Equity Shares	Equity Shares	13,628,250 Equity Shares and 13.50 %	₹2,835,844,920 ²	Offer for Sale of Equity Shares by the Promoter through the stock exchange mechanism	Equity Shares	62,017,250 Equity Shares and 61.43 %	June 25, 2025	June 25, 2025	July 1, 2025	On market through Offer for Sale through stock exchange mechanism ¹	BSE (Trade was executed on the exchange)

REGISTERED OFFICE:
TIMEX GROUP LUXURY WATCHES B.V.
 Taurusavenue 17A
 2132 LS Hoofddorp
 The Netherlands

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Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoters / KMP / Directors/ Immediate relatives/ others etc.)	Securities held prior to acquisition/disposal	Securities acquired/disposed					Securities held post to acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal	Exchange on which the trade was executed
			Type of Security	No. and % of shareholding	Type of Security	No.	Value	Transaction type	Type of security	No. and % of shareholding	From	To		
2132 LS Hoofddorp The Netherlands Contact No.: +31 6 2196 8175														
Name: Timex Group Luxury Watches B.V. ("Promoter") PAN: AACCT3017	Promoter	Equity Shares	62,017,250 Equity Shares and 61.43% of the paid-up Equity Shares	Equity Shares	1,514,250 Equity Shares and 1.50 %	₹317,627,111 ⁴	Offer for Sale of Equity Shares by the Promoter through the	Equity Shares	60,503,000 Equity Shares and 59.93 %	June 26, 2025	June 26, 2025	July 1, 2025	On market through Offer for Sale through stock	BSE (Trade for was executed on the exchange)

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		Type of Security	No. and % of shareholding	Type of Security	No.	Value	Transaction type	Type of security	No. and % of shareholding	From	To			
F Address:. Taurusavenue 17A 2132 LS Hoofddorp The Netherlands Contact No.: +31 6 2196 8175							stock exchange mechanism						exchange mechanism ³	

¹The Offer for Sale was announced on June 24, 2025 for sale of up to 7,571,250 equity shares of face value of ₹1 each ("Equity Shares") representing 7.50% of the total paid-up Equity Share capital of the Company with an option to additionally sell up to 7,571,250 Equity Shares of face value of ₹1 each of the Company. The Seller had exercised the oversubscription option to the full extent of 7,571,250 Equity Shares of face value of ₹1 each. This disclosure pertains to the Equity Shares sold on the basis of the valid bids received from non-Retail Investors on T day (i.e., June 25, 2025).

²The sale of such Equity Shares of the Company was carried out through offer for sale mechanism on BSE on price priority basis at multiple clearing prices. The floor price was ₹175 per Equity Share. On T day (i.e. June 25, 2025), the Seller (i.e. Timex Group Luxury Watches B V) raised an aggregate amount of ₹3,153,472,032 (gross of stock exchange transaction charges and all applicable taxes and charges).

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³The Offer for Sale was announced on June 24, 2025 for sale of up to 7,571,250 Equity Shares of face value of ₹1 each representing 7.50% of the total paid-up Equity Share capital of the Company with an option to additionally sell up to 7,571,250 Equity Shares of face value of ₹1 each of the Company. This disclosure pertains to the Equity Shares sold on T+1 day (i.e., June 26, 2025) on the basis of the valid bids received from the Retail Investors.

⁴The sale of such Equity Shares of the Company was carried out through offer for sale mechanism on BSE on price priority basis at multiple clearing prices. The cut-off price was ₹209.7587 per Equity Share. On T+1 day (i.e. June 26, 2025), the Seller (i.e. Timex Group Luxury Watches B V) raised an aggregate amount of ₹317,627,111 (gross of stock exchange transaction charges and all applicable taxes and charges).

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Yours sincerely,

On behalf of Timex Group Luxury Watches B V



Authorised Signatory

Name: Maarten Vossenbergh

Designation: Director

Tel: +31 6 2196 8175

Email: mvossenbergh@timexgroup.com

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