Ref: TSL/PN/2026-27/16
September 01, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051, Maharashtra

Subject: Outcome of Board Meeting held on September 01, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Symbol – TIMESCAN

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, September 01, 2026 at the registered office of the Company has inter alia considered and approved the following transactions:

1. The Directors Report together with its Annexures for the financial year ended 31st March, 2026 as per the provisions of Section 134 of the Companies Act, 2013.

2. The Annual Report for the financial year 2025-26 along with the Annexures thereof has been approved and taken on record.

3. Noting of resignation of M/s. Rajani & Co., Chartered Accountants, as Statutory Auditors of the Company with effect from August 10, 2026, due to pre-occupation and other professional commitments, resulting in a casual vacancy.

4. Re-appointment of Mr. Shanmugapriyan (DIN: 08873438), who retires by rotation and being eligible for re-appointment on recommendation of Nomination and Remuneration Committee.

5. Appointment of M/s. RRPM & Associates LLP, Chartered Accountants, Chennai (FRN: 017126S/S00161), as Statutory Auditor of the Company to fill the casual vacancy caused by resignation of previous Statutory auditor to hold office till the conclusion of ensuing Annual General Meeting on the recommendation of Audit Committee.

6. Appointment of M/s. RRPM & Associates LLP, Chartered Accountants, Chennai (FRN: 017126S/S00161), as Statutory Auditor of the Company for a period of five (5) years till the conclusion of 25th Annual General Meeting on the recommendation of Audit Committee.

7. Re-appointment of Mr. Moulana Taufeek Islam (DIN: 02125126) as a Managing Director for a period of 5 years, with effect from September 01, 2026 to August 31, 2031, subject to approval of shareholders of the Company.

8. Re-appointment of Mr. Sundarraj Arunkumar (DIN: 07985890) as a Whole-time Director for a period of 5 years, with effect from September 01, 2026 to August 31, 2031, subject to approval of shareholders of the Company.

9. Re-appointment of Mr. Jacob Anilkumar Bunga (DIN: 08909893) as a Whole-time Director for a period of 5 years, with effect from September 01, 2026 to August 31, 2031, subject to approval of shareholders of the Company.

10. Re-appointment of Mr. Shekhar Chaki (DIN: 07804376) as an Independent Director for second term for a period of 5 years, with effect from September 01, 2026 to August 31, 2031, subject to approval of shareholders of the Company.

11. Re-appointment of Mrs. Munira Begam (DIN: 05177214) as an Independent Director for second term for a period of 5 years, with effect from November 06, 2026 to November 05, 2031, subject to approval of shareholders of the Company.

12. Re-appointment of Mr. Shanmugapriyan (DIN: 08873438) as Professional Non-Executive Director for a period of 5 years, with effect from September 01, 2026 to August 31, 2031, subject to approval of shareholders of the Company.

13. Appointment of Mr. Subramaniam Baskaran (DIN: 11888125) as an Additional Non-Executive Independent Director, with effect from September 01, 2026, and his appointment as an Independent Director for a term of 5 years, with effect from September 01, 2026 to August 31, 2031, subject to approval of shareholders of the Company.

14. The 20th Annual General Meeting of the Company is scheduled to be held on Monday, September 28, 2026 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in accordance with the General Circular(s) issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and the same was unanimously approved by the Board.

15. Pursuant to Section 91 of the Companies Act, 2013 along with applicable Rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to Close its Register of Members and Share Transfer Books of the Company from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive).

16. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed Monday, September 21, 2026 as the Cut-Off Date for the purpose of e-voting e-voting with respect to 20th Annual General Meeting of the Company.

17. Appointed M/s. Rahul Goswami & Co., Practicing Company Secretary as scrutinizer for the purpose of scrutinizing the e-voting process at 20th Annual General Meeting of the Company.

18. The Board approved the proposal for formation of a Subsidiary Company in Malaysia, subject to receipt of necessary regulatory approvals, if any, with the following key details:
    a. **Name of the Subsidiary:** Yet to be decided
    b. **Country of Incorporation:** Malaysia
    c. **Nature of Business:** Same as that of the Company i.e. Logistics and allied services.
    d. **Shareholding of the Company:** 95%

The investment amount for the proposed subsidiary shall be determined at a later stage and will be disclosed in accordance with applicable laws, as and when required.

The said meeting of Board of Directors commenced at 04:00 P.M. and concluded at 06:30 P.M.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

PRIYA NAGORI

Digitally signed by PRIYA NAGORI
Date: 2026.09.01 18:34:06 +05'30'

Priya Nagori
Company Secretary & Compliance Officer
M.No: 55508