

Ref: TSL/PN/2026-27/22
September 01, 2026

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

Subject: Intimation of Record Date/ Cut-off Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Symbol – TIMESCAN

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Record Date/ Cut-off Date for taking record of the Members of the Company for the purpose of e-voting with respect to 20th Annual General Meeting to be held on September 28, 2026.

The details of the Record Date/ Cut-off as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given as below:

NSE Symbol	Timescan
Type of Security	Equity Shares
Record Date/Cut-off Date	Monday, September 21, 2026

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

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