

Ref: TSL/PN/2025-26/40

January 02, 2026

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

Subject: Non-Applicability of Closure of Trading Window for Designated Persons of the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons

Symbol – TIMESCAN

Dear Sir/Ma'am,

This is with reference to SEBI (Prohibition of Insider Trading) Regulations, 2015, pertaining to clarification regarding trading restrictions period.

As per Regulation 33(5) of Securities and Exchange Board of India (LODR) Regulations, 2015 listed entity which has listed their specified Securities on SME Exchange shall require to submit their financial results on the half-yearly basis.

As the company has listed its shares on the NSE Emerge (SME) platform, so, the company is not required to file their Financial Results for the Quarter ended December 31, 2025.

Therefore, requirement for Closure of Trading Window is not applicable to the Company.

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