

**Ref: TSL/PN/2025-26/41**  
**January 08, 2026**

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

**Subject: Intimation of transmission of shares among Promoters under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Symbol – TIMESCAN**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that equity shares of the Company held by Late Mrs. Aysha Beevi, Promoter of the Company, have been transmitted in favour of Mr. Moulana Taufeek Islam, who is also a Promoter of the Company, consequent upon her demise.

The aforesaid transmission has been effected by way of inheritance / succession / operation of law in accordance with applicable laws. Post transmission, Mr. Moulana Taufeek Islam continues to be classified as a Promoter, and there is no change in the promoter group or control of the Company pursuant to the said transmission.

This disclosure is being made for the information of the stock exchange and the members of 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**