TIMESCAN LOGISTICS (INDIA) LIMITED

Ref: TSL/PN/2025-26/42
January 08, 2026

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

Subject: Disclosures under Regulation 10(1)(g) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011

Symbol – TIMESCAN

Dear Sir/Ma'am,

Pursuant to Regulation 10(1)(g) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we wish to inform you that Mr. Moulana Taufeek Islam, a Promoter of the Company, has acquired 2033880 equity shares of Timescan Logistics (India) Limited by way of transmission, consequent upon the demise of Late Mrs. Aysha Beevi, who was also a Promoter of the Company.

The aforesaid acquisition has been effected by way of inheritance / succession / operation of law and accordingly, the same is exempt from the obligation to make an open offer under Regulation 10(1)(g) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Consequently, the provisions of Regulations 10(5), 10(6) and 10(7) of the SEBI (SAST) Regulations, 2011 are not applicable to the aforesaid acquisition.

Post transmission, Mr. Moulana Taufeek Islam continues to be classified as a Promoter of the Company, and there is no change in the promoter group or control of the Company pursuant to the said transmission.

The shareholding of Mr. Moulana Taufeek Islam post transmission stands at 5093880 equity shares, representing 72.89% of the paid-up equity share capital of the Company.

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: 2026.01.08 14:45:27 +05'30'

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

"Rajah Annamalai Building, Annexe III Floor", 18/3, Rukmani Lakshmipathi Road, (Marshalls Road)Egmore, Chennai - 600 008. Phone: 91 44 4356 6000 / 010 Fax: 91 44 4356 6020
CIN No.: L60232TN2006PLC061351