TIMESCAN LOGISTICS (INDIA) LIMITED

Ref: TSL/PN/2026-27/34
November 09, 2026

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

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for consideration and approval of the Un-audited Standalone & Consolidated Financial Results for the half year ended on September 30, 2026.

Symbol – TIMESCAN

Dear Sir/Ma'am,

With reference to the above captioned subject, the exchange may please take on record that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday** the **13th day of November, 2026** at the registered office of the Company to discuss the matters inter alia:

- To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2026.
- Any other matter.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window has been closed since 1st October, 2026 and shall be opened after 48 hours of declaration of financial results i.e. 15th November, 2026.

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: 2026.11.09 17:16:49 +05'30'

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