TIMESCAN LOGISTICS (INDIA) LIMITED

Ref: TSL/PN/2026-27/33
October 21, 2026

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

Subject: Submission of Compliance Certificate on Structured Digital Database (SDD) under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended on September 30, 2026

Symbol – TIMESCAN

Dear Sir/Ma'am,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and read with NSE Circular no. NSE/CML/2024/31 dated October 18, 2024, the SDD Compliance Certificate from Compliance Officer of the Company is enclosed herewith, confirming that the Company had complied with Structured Digital Database (SDD) requirements for the quarter ended September 30, 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: 2026.10.21 15:08:12 +05'30'

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

TIMESCAN LOGISTICS (INDIA) LIMITED

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Priya Nagori, Compliance Officer of Timescan Logistics (India) Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database. (The data was maintained internally)
4. the system has captured nature of UPSI along with date and time (The data was maintained internally)
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 number of events during the quarter ended and has captured 2 number of the said required events.

I would like to report that there were no non-compliance(s) observed in the previous quarter.

For Timescan Logistics (India) Limited

PRIYA NAGORI Digitally signed by PRIYA NAGORI Date: 2026.10.21 15:08:39 +05'30'

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

Date: October 21, 2026
Place: Chennai