

Ref: TSL/PN/2026-27/06
April 22, 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 financial year ended on March 31, 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 the Practicing Company Secretary M/s. Rahul Goswami & Co. is enclosed herewith, confirming that the Company had complied with Structured Digital Database (SDD) requirements for the financial year ended March 31, 2026.

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



Rahul Goswami & Co.

(Practicing Company Secretary)

2843-E, Sudama Nagar, Indore (MP)-4520009
Email: cs.rahulgswami@gmail.com | Contact: 97555-20528

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Rahul Goswami, Practicing Company Secretary appointed by **Timescan Logistics (India) Limited** having its registered office at **No. 18/3, Rajah Annamalai Building, Annex III Floor, Rukhmani Lakshmi pathy Road, Egmore, Chennai - 600008, Tamil Nadu**, 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.

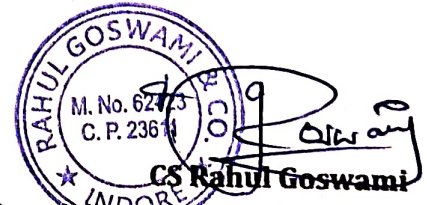
I also confirm that the Company was required to capture 11 number of events during the year ended and has captured 11 number of the said required events.

I would like to report that there were no non-compliance(s) observed in the previous financial year ended March 31, 2026.

Date: April 21, 2026

Place: Indore

For Rahul Goswami & Co.



CS Rahul Goswami
Practicing Company Secretary

FCS: 13804|CP: 23611

Peer Review: 5902/2024

UDIN: F013804H000168970