

Ref: TSL/PN/2026-27/07  
May 23, 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 Audited Standalone & Consolidated Financial Results for the half year and year ended on March 31, 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 29<sup>th</sup> day of May, 2026** at the registered office of the Company to discuss the matters inter alia:

- To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended on March 31, 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 1<sup>st</sup> April, 2026 and shall be opened after 48 hours of declaration of financial results i.e. 31<sup>st</sup> May, 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**