

Ref: TSL/PN/2026-27/09
June 24, 2026

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

Subject: Outcome of the Board Meeting held on June 24, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol - TIMESCAN

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company was held on **Wednesday, June 24, 2026** at the registered office of the Company and has inter alia considered and approved the following transaction:

1. The Board approved the proposal for formation of a Subsidiary Company in Indonesia, subject to receipt of necessary regulatory approvals, if any, with the following key details:
 - a. **Name of the Subsidiary:** Yet to be decided
 - b. **Country of Incorporation:** Indonesia
 - c. **Nature of Business:** Same as that of the Company i.e. Logistics and allied services.
 - d. **Shareholding of the Company:** 95%

The investment amount for the proposed subsidiary shall be determined at a later stage and will be disclosed in accordance with applicable laws, as and when required.

The said meeting of Board of Directors commenced at 02:00 P.M. and concluded at 02:30 P.M. 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