

Ref: TSL/PN/2026-27/08

May 29, 2026

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

Subject: Outcome of Board Meeting held on May 29, 2026 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol - TIMESCAN

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of the Board of Directors of the Company was held on Friday, May 29, 2026 at the registered office of the Company, wherein the Board inter alia considered and approved the following transactions:

1. The Audited Standalone Financial Results for the period ended March 31, 2026 along with the Independent Auditor Report issued in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.
2. The Audited Consolidated Financial Results for the period ended March 31, 2026 along with the Independent Auditor Report issued in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.
3. Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby declares that the Statutory Auditors of the Company have issued the Audit Reports with unmodified opinion on the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended March 31, 2026.
4. The re-appointment of **M/s. Rahul Goswami & Co., Practicing Company Secretary** as the Secretarial Auditor of the Company for the Financial Year 2026-27 in compliance with Section 204 of the Companies Act, 2013 and the rules made thereunder.
5. The Board has approved making Overseas Direct Investment ("ODI") by way of Inter-Corporate Loan to **Timescan Logistics LLC**, a Subsidiary of the Company incorporated in **Dubai**, subject to applicable laws and regulatory approvals. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. The Board noted and approved the lease of an additional floor at the Company's Registered Office premises to cater to its expanding business operations and enhanced operational requirements.

The details of re-appointment of M/s. Rahul Goswami & Co. as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure 1**.

The details as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed herewith as **Annexure 2**.

The said meeting of Board of Directors commenced at 04:00 P.M. and concluded at 06:00 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

Annexure - 1

Re-appointment of M/s. Rahul Goswami & Co. as the Secretarial Auditor of Timescan Logistics (India) Limited for the Financial Year 2026-27.

Sr. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Rahul Goswami & Co. has been re-appointed as the Secretarial Auditor of the Company.
2.	Date of appointment / cessation	Date of Appointment: 29 th May, 2026
3.	Term of Appointment	Financial Year 2026-27
4.	Brief profile (in case of appointment);	M/s. Rahul Goswami & Co. is a firm of Practicing Company Secretaries. They provide Secretarial & Corporate Advisory (Strategy and Implementation) Services to the Companies and other Business Entities and advices and assists the business entities in complying with the applicable regulations & Laws in India. They also provide consultancy services to Companies in setting up business in all over India.
5.	Disclosure of relationships between directors (in case of appointment of director)	NA

Annexure 2

Sr. No.	Particulars	Details of Timescan Logistics LLC
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: Timescan Logistics LLC</p> <p>Brief Details: Timescan Logistics LLC is engaged in Freight forwarding and Warehousing services</p> <p>Revenue from Operations: Rs. 8.56 Crores</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>Timescan Logistics LLC being Subsidiary Company of the Company, it is considered as Related Party.</p> <p>The transaction is being undertaken on an arm's length basis and in the ordinary course of business.</p>
3.	Industry to which the entity being acquired belongs;	Freight Forwarding, Logistics and Warehousing Services
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Inter-Corporate Loan is proposed to support the business operations and expansion of Timescan Logistics LLC and to strengthen the Company's international logistics and warehousing operations in the UAE market.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	The transaction is subject to applicable approvals, if any, under Overseas Investment regulations and applicable laws.
6.	Indicative time period for completion of the acquisition;	The proposed ODI remittance is expected to be made in one or more tranches on or before December 31, 2026.
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration by way of remittance through normal banking channels.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Amount of Inter - Corporate Loan / Financial Commitment: Inter - Corporate Loan aggregating up to USD 1,000,000 (United States Dollars One Million only).
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	The transaction pertains to grant of Inter-Corporate Loan to existing subsidiary company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired	Timescan Logistics LLC was incorporated in Dubai, United Arab Emirates on 16 th April, 2025 and is a Subsidiary Company of Timescan Logistics (India) Limited. The entity is engaged in the business of freight

	entity has presence and any other significant information (in brief);	forwarding, logistics and warehousing services in the UAE market. Revenue from Operations for FY 2025-26: Rs. 8.56 Crores.
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Independent Auditor's Report on Annual Standalone Financial Results of the Company for the year ended 31st March 2026. Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
Timescan Logistics (India) Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone annual financial results of **Timescan Logistics (India) Limited** ("the Company") for the year ended 31st March 2026, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations'), including relevant circulars issued by the SEBI from time to time.

In our opinion and to the best of our information and according to the explanations given to us, these Standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards (AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with relevant rules issued thereunder, and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the year ended 31st March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Statement section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

This Standalone Financial Results have been prepared on the basis of the Annual Audited Financial Statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and

fair view of the net profit/loss and other comprehensive income (loss) and other financial information of the Company in accordance with the accounting principles generally accepted in India, including AS prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with the standard on auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.



Rajani & Co

Chartered Accountants



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.


We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters:

The statement includes the half-yearly results for the year ended 31st March, 2026 being the balancing figure between audited figures in respect of the full financial year and the published un-audited figures in respect of 1st half year of the financial year, which were subject to limited review by us, as required under the Listing Regulations.

For Rajani & Co.
Chartered Accountants
FRN No: 003433S


Mahesh Jain
Partner
M.No. 229881

Date: 29th May, 2026

Place: Chennai

UDIN: 26229881MHH BOD 3517





TIMESCAN LOGISTICS (INDIA) LIMITED

Regd. Office: No. 18/3, Rajah Annamalai Building, Annexe 3rd Floor,
Rukmani Lakshmipathy Road (Marshalls Road), Egmore, Chennai - 600 008, Tamil Nadu
CIN : L60232TN2006PLC061351

Extract of Audited Standalone Profit Loss for the year ended March 31, 2026

[Rs in Lakhs]

Sr. No.	Particulars	Half-Year ended			Year ended	
		March 31, 2026 (Audited)	Sept 30, 2025 (Un-audited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)
1	Income from Operations					
	(a) Net Sales/Income from Operations	16,988.39	12,485.30	13,657.48	29,473.70	25,797.44
	(b) Other Income (Net)	-9.62	13.33	0.83	3.71	19.21
	Total Revenue	16,978.77	12,498.64	13,658.31	29,477.41	25,816.65
2	Expenses					
	(a) Operating Expenses	15,219.67	11,272.29	12,237.03	26,491.96	23,361.64
	(b) Employee benefit Expenses	552.69	411.28	406.64	963.97	708.65
	(c) Finance Cost	56.14	14.46	39.14	70.60	85.42
	(d) Depreciation and Amortization Expenses	40.33	65.08	73.22	105.41	118.03
	(e) Other Expenses	516.34	480.43	357.93	996.77	759.00
	Total Expenses	16,385.17	12,243.54	13,113.96	28,628.71	25,032.73
3	Profit before exceptional items and tax (1-4)	593.60	255.10	544.36	848.70	783.92
4	Exceptional items					
5	Profit before tax (3-4)	593.60	255.10	544.36	848.70	783.92
6	Tax Expense					
	(1) Current Tax	140.54	66.40	136.21	206.94	198.81
	(2) Earlier Period Tax	-	-	-	-	-
	(3) Deferred Tax Liability/ (Asset)	8.21	1.04	0.87	9.25	(0.83)
7	Net Profit for the period (5-6)	444.86	187.66	407.28	632.52	585.94
8	Paid-up Equity Share Capital	698.80	698.80	698.80	698.80	698.80
9	Earning per share					
	(a) Basic	6.37	2.69	5.83	9.05	8.38
	(b) Diluted	6.37	2.69	5.83	9.05	8.38

For Timescan Logistics (India) Limited

Place: Chennai
Date: May 29, 2026

Sundarraaj Arunkumar
Wholetime Director
DIN: 07985890



TIMESCAN LOGISTICS (INDIA) LIMITED

Regd. Office: No. 18/3, Rajah Annamalai Building, Annexe 3rd Floor,
Rukmani Lakshmiopathy Road (Marshalls Road), Egmore, Chennai - 600 008, Tamil Nadu
CIN : L60232TN2006PLC061351

**Extract of Audited Standalone Balance Sheet for the year ended March 31, 2026
Statement of assets and liabilities**

Sr. No.	Particulars	As at March 31, 2026	As at March 31, 2025
(A)	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	(a) Share Capital	698.80	698.80
	(b) Reserves and Surplus	2,557.75	1,925.23
	Total Shareholder's Funds	3,256.55	2,624.03
2	Non Current Liabilities		
	(a) Long term borrowings	587.50	155.95
	(b) Deferred Tax Liability	12.55	3.30
	(c) Provision	127.97	109.97
	Total Non Current Liabilities	728.02	269.21
3	Current Liabilities		
	(a) Short Term Borrowings	198.43	279.39
	(b) Trade Payables	1,811.51	993.89
	(c) Other Current Liabilities	217.26	166.34
	(d) Short Term Provisions	220.87	201.42
	Total Current Liabilities	2,448.06	1,641.03
	Total Equity and Liabilities	6,432.63	4,534.28
(B)	ASSETS		
1	Non-Current assets		
	(a) Property Plant & Equipment		
	(i) Tangible	981.09	971.07
	(ii) Intangible Assets	-	-
	(iii) Capital work-in-progress	-	-
	(b) Non-Current Investment	107.96	48.91
	(c) Long Term Loans and Advances	-	-
	(d) Deferred Expenditure	18.38	22.06
	Total Non-Current Assets	1107.42	1042.04
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	4,054.31	2,443.82
	(b) Cash and Cash Equivalents	488.46	540.55
	(c) Short Term Loans and advances	99.20	42.15
	(d) Other Current Assets	683.24	465.72
	Total Current Assets	5,325.20	3,492.24
	Total Assets	6,432.63	4,534.28

For Timescan Logistics (India) Limited

Place: Chennai
Date: May 29, 2026

Sundarraaj Arunkumar
Wholetime Director
DIN: 07985890


TIMESCAN LOGISTICS (INDIA) LIMITED

Regd. Office: No. 18/3, Rajah Annamalai Building, Annexe 3rd Floor,
Rukmani Lakshmi pathy Road (Marshalls Road), Egmore, Chennai - 600 008, Tamil Nadu
CIN : L60232TN2006PLC061351

Audited Standalone Cash Flow Statement for the Year ended March 31, 2026

[Rs in Lakhs]

Particulars	For the Year ended March 31, 2026	For the Year ended March 31, 2025
A. Cash Flow From Operating Activities		
Profit Before Tax as per Profit & Loss A/c	848.70	783.92
Adjustments for		
Depreciation	105.41	118.03
Interest Expenses & Finance Cost	70.60	85.42
(Gain)/loss from foreign exchange fluctuations	-	(14.85)
Interest & Other Income	(1.51)	(4.36)
IPO Expenditure Written Off	3.68	3.68
(Profit) /Loss on Sale of Fixed Assets	-	2.37
Provision for Income Tax	(206.94)	(198.81)
Excess Provision for earlier years	-	-
Operating profit before working capital changes	819.94	775.40
Decrease / (Increase) in trade receivable	(1,610.49)	(745.25)
(Increase) / Decrease in short term loans and advances	(57.04)	(31.70)
Increase / (Decrease) in Trade Payables	817.62	184.74
Increase / (Decrease) in other short term provisions	19.46	65.16
Increase / (Decrease) in other current liabilities	50.92	58.36
(Increase) / Decrease in Other Current Assets	(217.52)	(89.68)
Increase / (Decrease) in Long Term Provisions	18.00	27.71
Cash generated from operations	(159.12)	244.73
Net Income Tax (Paid)/Refund	-	-
Net Cash Flow from Operating Activities (A)	(159.12)	244.73
B. Cash Flow From Investing Activities		
Purchase Of PPE (Including Changes in CWIP)	(115.43)	(188.21)
Sale of assets	-	39.83
(Increase)/Decrease in Other Non Current Assets	(59.04)	-
Interest & Other Income	1.51	19.21
Net Cash Flow from Investing Activities (B)	(172.97)	(129.17)
C. Cash Flow From Financing Activities		
Net proceeds from issuance of Share Capital	-	-
Proceeds From / (Repayment) of Short term Borrowings	(80.96)	72.39
Proceeds From / (Repayment) of long term Borrowings	431.55	155.95
Expenses incurred for issuance of share Capital(IPO Expenses)	-	-
Subsidy Received	-	-
Finance Cost	(70.60)	(85.42)
Net Cash Flow from Financing Activities (C)	280.00	142.91
Net increase/(Decrease) in cash & Cash equivalents D = (A+B+C)	(52.09)	258.47
Cash & Cash Equivalents (Opening Balance)	540.55	282.08
Cash & Cash Equivalents (Closing Balance)	488.46	540.55
Cash & Cash Equivalents Comprises of the following -		
Cash In Hand	1.50	1.55
Bank Balance - In current Accounts	480.26	532.30
Fixed Deposit	6.03	6.03
Other Deposits	0.66	0.66
Total	488.46	540.55

Notes:

1. The above cash flow statement has been prepared under indirect method prescribed in AS 3 "Cash Flow Statements".

For Timescan Logistics (India) Limited

Place: Chennai
Date: May 29, 2026

Sundarraaj Arunkumar
Wholetime Director
DIN: 07985890

Notes:

1. The Audited Standalone Financial Results have been reviewed and recommended by the Audit Committee and has been approved by the Board of Directors at its meeting held on May 29, 2026.
2. The above financial results have been prepared in accordance with the relevant Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules made thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
3. The Statutory Auditors of the Company have carried out the Audit of the above financial results of the Company and have expressed an unmodified opinion on these Results.
4. Considering the threshold prescribed in Accounting Standard 17 "Segment Reporting", issued by the council of the Institute of Chartered Accountants of India, the Company does not have more than one reportable segment. Hence, Segment Reporting has not been given.
5. Previous year/ period figures have been regrouped/arranged wherever necessary to make them comparable with current period figures.
6. The aforesaid financial results will also be available on the website of the Company i.e. www.timescan.in

For Timescan Logistics (India) Limited

Place: Chennai
Date: May 29, 2026

Sundarraaj Arunkumar
Whole-time Director
DIN: 07985890

Independent Auditor's Report on Annual Consolidated Financial Results of the Company for the year ended 31st March 2026. Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
Timescan Logistics (India) Limited

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying consolidated annual financial results of **Timescan Logistics (India) Limited** (hereinafter referred to as the "the Holding Company") and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group") for the year ended 31st March 2026, attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations'), including relevant circulars issued by the SEBI from time to time.

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of reports of other auditors on separate financial information of the subsidiaries, these Consolidated financial results:

- i. includes the annual financial results of the following entities:
 - a) Timescan Logistics (Malaysia) SDN. BHD.
 - b) Timescan Logistics LLC
- ii. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- iii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards (AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with relevant rules issued thereunder, and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the year ended 31st March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Companies Act, 2013, as amended ("Act"). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other

terms of their reports referred to in "Other matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

This Consolidated Financial Results have been prepared on the basis of the Consolidated Annual Audited Financial Statements and has been approved by the Company's Board of Directors. The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit/loss and other comprehensive income (loss) and other financial information of the Group in accordance with the accounting principles generally accepted in India, including AS prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations.

The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the Companies included in the Group are responsible for assessing the Company's ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Group or to cease operations or has no realistic alternative but to do so.

The respective Board of Directors of the Companies included in the Group are responsible for overseeing the Company's financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with the standard on auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place of effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Consolidated Financial Results represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the Consolidated Financial Results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters:

The accompanying Consolidated Financial Results includes the audited financial results/statements and other financial information, in respect of:

- a) The statement includes the half-yearly results for the year ended 31st March, 2026 being the balancing figure between audited figures in respect of the full financial year and the published un-audited figures in respect of 1st half year of the financial year, which were subject to limited review by us, as required under the Listing Regulations.
- b) The Consolidated Financial Statements comprises of Timescan Logistics (India) Limited and its two subsidiaries Timescan Logistics (Malaysia) SDN. BHD and Timescan Logistics LLC. The subsidiaries, whose financial result/ statement include Total assets of Rs.1,143.98 lacs as at 31st March, 2026 (Net Asset Rs.61.99), Group's share of total revenue of Rs.4,639.94 lacs and Group's share of total net profit/ (loss) after tax of Rs.-14.91 lacs for the year ended on 31st March, 2026 respectively, as considered in the Consolidated Financial Results which have been audited by their respective independent auditors.
- c) The independent auditor's report on the financial statements/financial results/financial information of subsidiaries have been furnished to us by the Management and our opinion on the consolidated financial results in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of such auditors.
- d) Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the Financial Results/financial information certified by the Board of Directors.

For Rajani & Co.
Chartered Accountants
FRN No: 003433S


Mahesh Jain
Partner

M.No. 229881

Date: 29th May, 2026

Place: Chennai

UDIN: 26229881TKCDTV1093





TIMESCAN LOGISTICS (INDIA) LIMITED

Regd.Office: No. 18/3, Rajah Annamalai Building, Annexe 3rd Floor,
Rukmani Lakshmiopathy Road (Marshalls Road), Egmore, Chennai - 600 008, Tamil Nadu
CIN : L60232TN2006PLC061351

Extract of Audited Consolidated Profit Loss for the year ended March 31,2026

[Rs in Lakhs]

Sr. No.	Particulars	Half-Year ended			Year ended	
		March 31, 2026 (Audited)	Sept 30, 2025 (Un-audited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)
1	Income from Operations					
	(a) Net Sales/Income from Operations	20,769.26	13,344.38	13,657.48	34,113.64	25,797.44
	(b) Other Income (Net)	-9.26	13.28	0.83	4.02	19.21
	Total Revenue	20,760.01	13,357.66	13,658.31	34,117.67	25,816.65
2	Expenses					
	(a) Operating Expenses	18,989.86	12,038.12	12,237.03	31,027.98	23,361.64
	(b) Employee benefit Expenses	579.16	435.34	406.64	1,014.50	708.65
	(c) Finance Cost	55.74	14.86	39.14	70.60	85.42
	(d) Depreciation and Amortization Expenses	41.73	65.08	73.22	106.81	118.03
	(e) Other Expenses	555.36	501.14	358.36	1,056.50	759.43
	Total Expenses	20,221.84	13,054.54	13,114.39	33,276.38	25,033.16
3	Profit before exceptional items and tax (1-2)	538.17	303.12	543.92	841.29	783.48
4	Exceptional items					
5	Profit before tax (3-4)	538.17	303.12	543.92	841.29	783.48
6	Tax Expense					
	(1) Current Tax	146.78	66.40	136.21	213.18	198.81
	(2) Earlier Period Tax	-	-	-	-	-
	(3) Deferred Tax Liability/ (Asset)	9.46	1.04	0.87	10.50	(0.83)
7	Profit before Minority Interest (5-6)	381.92	235.67	406.84	617.61	585.51
8	Profit / Loss of Minority Interest	-	-	-	5.83	-
9	Profit after tax (7-8)	381.92	235.67	406.84	623.44	585.51
10	Paid-up Equity Share Capital	698.80	698.80	698.80	698.80	698.80
11	Earning per share					
	(a) Basic	5.47	3.37	5.82	8.92	8.38
	(b) Diluted	5.47	3.37	5.82	8.92	8.38

For Timescan Logistics (India) Limited

Place: Chennai
Date: May 29, 2026

Sundarraaj Arunkumar
Wholetime Director
DIN: 07985890



TIMESCAN LOGISTICS (INDIA) LIMITED

Regd.Office: No. 18/3, Rajah Annamalai Building, Annexe 3rd Floor,
Rukmani Lakshmiopathy Road (Marshalls Road), Egmore, Chennai - 600 008, Tamil Nadu
CIN : L60232TN2006PLC061351

Extract of Audited Consolidated Balance Sheet for the year ended March 31,2026
Statement of assets and liabilities

Sr. No.	Particulars	As at March 31, 2026	As at March 31, 2025
(A)	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	(a) Share Capital	698.80	698.80
	(b) Reserves and Surplus	2,552.26	1,924.80
	(c) Minority Interest	12.49	-
	Total Shareholder's Funds	3,263.55	2,623.60
2	Non Current Liabilities		
	(a) Long term borrowings	587.50	155.95
	(b) Deferred Tax Liability	13.80	3.30
	(c) Provision	127.97	109.97
	Total Non Current Liabilities	729.26	269.21
3	Current Liabilities		
	(a) Short Term Borrowings	208.49	284.63
	(b) Trade Payables	2,714.57	993.89
	(c) Other Current Liabilities	220.25	166.34
	(d) Short Term Provisions	227.49	201.42
	Total Current Liabilities	3,370.80	1,646.27
	Total Equity and Liabilities	7,363.61	4,539.09
(B)	ASSETS		
1	Non-Current assets		
	(a) Property Plant & Equipment		
	(i) Tangible	1012.42	971.07
	(ii) Intangible Assets	-	-
	(iii) Capital work-in-progress	-	-
	(b) Non-Current Investment	52.96	48.91
	(c) Long Term Loans and Advances	-	-
	(d) Deferred Expenditure	18.38	22.06
	Total Non-Current Assets	1083.77	1042.04
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	4,631.51	2,443.82
	(b) Cash and Cash Equivalents	818.68	545.36
	(c) Short Term Loans and advances	99.20	42.15
	(d) Other Current Assets	730.46	465.72
	Total Current Assets	6,279.84	3,497.05
	Total Assets	7,363.61	4,539.09

For Timescan Logistics (India) Limited

Place: Chennai
Date: May 29, 2026

Sundarraaj Arunkumar
Wholetime Director
DIN: 07985890


TIMESCAN LOGISTICS (INDIA) LIMITED

 Regd.Office: No. 18/3, Rajah Annamalai Building, Annexe 3rd Floor,
 Rukmani Lakshmipathy Road (Marshalls Road), Egmore, Chennai - 600 008, Tamil Nadu
 CIN : L60232TN2006PLC061351

Audited Consolidated Cash Flow Statement for theyear ended March 31,2026

[Rs in Lakhs]

Particulars	For the Year ended March 31, 2026	For the Year ended March 31, 2025
A. Cash Flow From Operating Activities		
Profit Before Tax as per Profit & Loss A/c	841.29	783.48
Adjustments for		
Depreciation	106.81	118.03
Interest Expenses & Finance Cost	70.60	85.42
(Gain)/loss from foreign exchange fluctuations		(14.85)
Interest & Other Income	(1.82)	(4.36)
IPO Expenditure Written Off	3.68	3.68
(Profit) /Loss on Sale of Fixed Assets		2.37
Provision for Income Tax	(213.18)	(198.81)
Profit / Loss of Minority Interest	5.83	-
	813.20	774.96
Operating profit before working capital changes		
Decrease / (Increase) in trade receivable	(2,187.69)	(745.25)
(Increase) / Decrease in short term loans and advances	(57.04)	(31.70)
Increase / (Decrease) in Trade Payables	1,720.68	184.74
Increase / (Decrease) in other short term provisions	26.08	65.16
Increase / (Decrease) in other current liabilities	53.91	58.36
(Increase) / Decrease in Other Current Assets	(264.74)	(89.68)
Increase / (Decrease) in Long Term Provisions	18.00	27.71
Cash generated from operations	122.39	244.29
Net Income Tax (Paid)/Refund	-	-
Net Cash Flow from Operating Activities (A)	122.39	244.29
B. Cash Flow From Investing Activities		
Purchase Of PPE (Including Changes in CWIP)	(148.16)	(188.21)
Sale of assets		39.83
(Increase)/Decrease in Other Non Current Assets	(4.05)	-
Interest & Other Income	1.82	19.21
Net Cash Flow from Investing Activities (B)	(150.40)	(129.17)
C. Cash Flow From Financing Activities		
Share Capital	16.52	-
Proceeds From / (Repayment) of Short term Borrowings	(76.14)	77.63
Proceeds From / (Repayment) of long term Borrowings	431.55	155.95
Expenses incurred for issuance of share Capital(IPO Expenses)		-
Subsidy Received	-	-
Finance Cost	(70.60)	(85.42)
Net Cash Flow from Financing Activities (C)	301.33	148.15
Net increase/(Decrease) in cash & Cash equivalents D = (A+B+C)	273.33	263.27
Cash & Cash Equivalents (Opening Balance)	545.36	282.08
Cash & Cash Equivalents (Closing Balance)	818.68	545.36
Cash & Cash Equivalents Comprises of the following -		
Cash In Hand	1.50	1.55
Bank Balance - In current Accounts	806.38	537.10
Fixed Deposit	6.03	6.03401
Other Deposits	4.77	0.66
Total	818.68	545.36

Notes:

1. The above cash flow statement has been prepared under indirect method prescribed in AS 3 "Cash Flow Statements".

For Timescan Logistics (India) Limited

 Place: Chennai
 Date: May 29, 2026

Sundarraaj Arunkumar
 Wholetime Director
 DIN: 07985890

Notes:

1. The Audited Consolidated Financial Results have been reviewed and recommended by the Audit Committee and has been approved by the Board of Directors at its meeting held on May 29, 2026.
2. The above financial results have been prepared in accordance with the relevant Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules made thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
3. The Statutory Auditors of the Company have carried out the Audit of the above financial results of the Company and have expressed an unmodified opinion on these Results.
4. Considering the threshold prescribed in Accounting Standard 17 "Segment Reporting", issued by the council of the Institute of Chartered Accountants of India, the Company does not have more than one reportable segment. Hence, Segment Reporting has not been given.
5. Previous year/ period figures have been regrouped/arranged wherever necessary to make them comparable with current period figures.
6. The aforesaid financial results will also be available on the website of the Company i.e. www.timescan.in

For Timescan Logistics (India) Limited

Place: Chennai
Date: May 29, 2026

Sundarraaj Arunkumar
Wholetime Director
DIN: 07985890

May 29, 2026

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

Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Standalone and consolidated audited Financial Results for the half year and year ended on March 31, 2026

Symbol - TIMESCAN

Dear Sir/Ma'am,

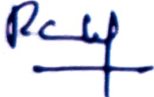
Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended vide its circular no. CIR/CFD/CMD/56/2016, we hereby declare and confirm that M/s. Rajani & Co., Chartered Accountants (Firm Registration No. 003433S), Statutory Auditors of the Company have issued an unmodified Audit Report on the Audited Financial Results of the Company (Standalone and Consolidated) for the period ended on 31st March, 2026.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited



**Ramachandraiah
Chief Financial Officer**

