

Ref: TSL/PN/2026-27/01
April 07, 2026

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

Subject: Declaration pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Symbol - TIMESCAN

Dear Sir/Ma'am,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as amended, received from the Promoters of the Company for the year ended on March 31, 2026.

We request you to kindly take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

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

April 06, 2026

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

**Subject: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and
Takeover) Regulations, 2011**

REF: SYMBOL - TIMESCAN

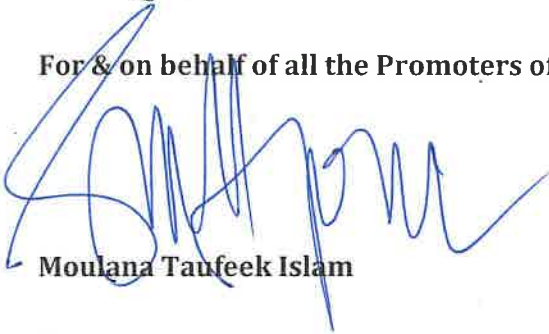
Dear Sir/Ma'am,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare and confirm that we, along with person acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the Financial Year ended March 31, 2026.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You

For & on behalf of all the Promoters of Timescan Logistics (India) Limited



Moulana Taufeeq Islam

Place: Chennai

Date: April 06, 2026

CC:

The Audit Committee

Timescan Logistics (India) Limited

18/3, Rajah Annamalai Building, Annex III Floor,

Rukmani Lakshmipathy Road, Egmore,

Chennai - 600 008, Tamil Nadu