

Ref: TSL/AK/2024-25/15

May 20, 2024

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

**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Equity Bonus Shares**

**Symbol - TIMESCAN**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has approved the allotment of 34,94,000 fully paid up equity shares of Rs. 10/- (Rupees Ten) each, as Equity Bonus Shares at its meeting held today i.e. 20<sup>th</sup> May, 2024.

The equity shares are allotted in the proportion of 1:1 i.e 1(One) Bonus Equity Share of Rs. 10/- each for every 1(One) existing fully paid-up Equity Shares of Rs. 10/- each held by the eligible members whose names appeared in the register of members as on 17<sup>th</sup> May, 2024, being the record date fixed for this purpose.

Accordingly, the paid-up equity share capital of the Company has increased as follows:

<b>Pre-Allotment</b>	<b>Post-Allotment</b>
34,94,000 equity shares of Rs. 10/- each, amounting to Rs. 3,49,40,000/-	69,88,000 equity shares of Rs. 10/- each, amounting to Rs. 6,98,80,000/-

The Equity Bonus Shares as allotted above shall rank pari passu and carry the same rights with the existing equity shares of the Company in all respects.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

**For Timescan Logistics (India) Limited**

**Aakansha Kamley**  
**Company Secretary & Compliance Officer**  
**M.No: 69141**