

Ref: TSL/AK/2024-25/02
April 01, 2024

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

Subject: Intimation of E-voting period pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol - TIMESCAN

Dear Sir/Ma'am,

Pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its members the facility to cast their vote by electronic means (remote e-voting and e-voting) on all resolutions set forth in the Notice of EGM. The instructions for e-voting are mentioned in the EGM Notice. The details of E-voting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

NSE Symbol	Timescan
Type of Security	Equity Shares
Record Date/ Cut-off Date	Friday, April 19, 2024
E-voting Start Date	Tuesday, April 23, 2024 at 09:00 A.M. (IST)
E-voting End Date	Thursday, April 25, 2024 at 05:00 P.M. (IST)

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