

Ref: TSL/AK/2024-25/30
August 30, 2024

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

Subject: Intimation of Record Date/Cut-off Date pursuant to Regulation 42 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol - TIMESCAN

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Record Date/ Cut-off Date for taking record of the Members of the Company for the purpose of e-voting with respect to 18th Annual General Meeting to be held on September 25, 2024.

The details of the Record Date/ Cut-off as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given as below:

NSE Symbol	Timescan
Type of Security	Equity Shares
Record Date/Cut-off Date	Wednesday, September 18, 2024

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