

**Ref: TSL/AK/2023-24/44**  
**March 28, 2024**

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

**Subject: Outcome of Board Meeting held on March 28, 2024 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Symbol - TIMESCAN**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Listing Regulations), we are pleased to inform that the meeting of the Board of Directors of the Company held today i.e. Thursday, March 28, 2024 has inter alia considered and approved the following transactions:

**1. Issue of Bonus Shares**

Recommendation of the issuance of fully paid-up Bonus Shares in the ratio of 1:1 i.e. 1 (one) equity Share for every 1 (one) fully paid-up Equity Shares of Rs. 10/- each held to the eligible members of the Company holding equity shares of the Company, subject to the approval of the shareholders of the Company and appropriate authorities. The record date to determine the entitlement of eligibility of shareholders for Bonus shares will be intimated at a later date.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in connection with bonus issue, is enclosed herewith as "**Annexure - A**".

**2. Further Public Offer**

Approved the proposal of raising of funds by way of issuance of Equity Shares as may be permitted by the law, through Further Public Offer (FPO) up to Rs. 20,00,00,000/- (Rupees Twenty Crore Only), subject to such approvals as may be required, including approval of shareholders of the Company.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in connection with Further Public Offer, is enclosed herewith as "**Annexure - B**".

### **3. Extra-Ordinary General Meeting**

The 01/2024-25 Extra-Ordinary General Meeting of the Company is scheduled to be held on Friday April 26, 2024 at 12:00 P.M. at the Registered office of the Company at No. 18/3, Rajah Annamalai Building, Annex III Floor, Rukhmani Lakshmipathy Road, Egmore, Chennai – 600008, Tamil Nadu and the same was unanimously approved by the Board.

4. Appointed M/s. Rahul Goswami & Co., Practicing Company Secretary as scrutinizer for the purpose of scrutinizing the e-voting process at 01/2024-25 Extra-Ordinary General Meeting of the Company.

Upon completion of requisite formalities and procedures, the details in respect of the offer will be disseminated in accordance with the provisions of the SEBI ICDR Regulations and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Further the trading window of the Company shall remain closed as per the intimation given on March 20, 2024.

The said meeting of Board of Directors commenced at 04:00 P.M. and concluded at 05:15 P.M.

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**

**'Annexure - A'**

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Disclosure Obligations and Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 with respect to issuance of Bonus Shares:

Sr. No.	Particulars	Disclosure
1.	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	34,94,000 Equity Shares of Face Value of Rs. 10/- each fully paid up
4.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of Reserves and Surplus including Securities Premium
5.	Bonus ratio	1:1 i.e. 1 (one) new equity share of Rs. 10/- each for every 1 (one) existing fully paid-up equity shares of Rs. 10/- each held on record date.
6.	Details of share capital - pre and post bonus issue	<b><u>Pre-Bonus Issue Paid up Capital</u></b> Paid up share Capital of Rs. 3,49,40,000/- divided into 34,94,000 equity shares of Rs. 10/- each. <b><u>Post-Bonus Issue Paid up Capital</u></b> Paid up share Capital of Rs. 6,98,80,000/- divided into 69,88,000 equity shares of Rs. 10/- each.
7.	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 3,49,40,000/- is required for implementing the bonus issue
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	<b><u>As on September 30, 2023</u></b> Rs. 1,444.09 Lakhs as on September 30, 2023
9.	Whether the aforesaid figures are audited	Un-audited
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 60 days from the date of Board's approval

**'Annexure - B'**

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Disclosure Obligations and Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 with respect to issuance of shares by Further Public Offer:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	<b>Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)</b>	Equity Shares
2.	<b>Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)</b>	Further Public Offer
3.	<b>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</b>	Upto Rs. 20,00,00,000/- (Rupees Twenty Crores Only)