

Ref: TSL/AK/2024-25/24
July 26, 2024

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

Subject: Intimation of Outcome of Board Meeting held on July 26, 2024 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: SYMBOL - TIMESCAN

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of the Board of Directors of the Company was held on Friday, July 26, 2024 at the registered office of the Company has inter alia among other matters considered and approved for making loans or investments and for giving guarantees or for providing security in connection with a loan made under section 186 of the Companies Act, 2013.

The said meeting of the Board of Directors commenced on 04:00 P.M and concluded at 04:30 P.M.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

Akansha Kamley
Company Secretary & Compliance Officer
M.No: 69141