

Ref: TSL/AK/2024-25/27
August 30, 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 August 30, 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,

We are pleased to inform you that the meeting of the Board of Directors of the Company was held on Friday, August 30, 2024 at the registered office of the Company has inter alia considered and approved the following transactions:

1. The Directors Report together with its Annexures for the financial year ended 31st March, 2024 as per the provisions of Section 134 of the Companies Act, 2013.
2. The Annual Report for the financial year 2023-24 along with the Annexures thereof has been approved and taken on record.
3. The appointment of Mr. Sundarraj Arunkumar (DIN: 07985890), who retires by rotation and being eligible for re-appointment on recommendation of Nomination and Remuneration Committee.
4. The 18th Annual General Meeting of the Company is scheduled to be held on Wednesday, September 25, 2024 at 12:00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in accordance with the General Circular(s) issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and the same was unanimously approved by the Board.
5. Pursuant to Section 91 of the Companies Act, 2013 along with applicable Rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to Close its Register of Members and Share Transfer Books of the Company from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive).
6. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed September 18, 2024 as the Cut-Off Date for the purpose of e-voting with respect to 18th Annual General Meeting of the Company.

7. Appointed M/s. Rahul Goswami & Co., Practicing Company Secretary as scrutinizer for the purpose of scrutinizing the e-voting process at 18th Annual General Meeting of the Company.

The said meeting of Board of Directors commenced at 02:00 P.M. and concluded at 02:45 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