TIMESCAN LOGISTICS (INDIA) LIMITED

Ref: TSL/AK/2025-26/07
April 22, 2025

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

Subject: Intimation for incorporation of a Subsidiary Company in Dubai

Symbol – TIMESCAN

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a subsidiary of Timescan Logistics (India) Limited has been incorporated in Dubai viz., Timescan Logistics LLC (Licence No: 1470387) on 16th April, 2025.

The details as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as 'Annexure 1' to this letter.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

Aakansha Kamley
Digitally signed by Aakansha Kamley
Date: 2025.04.22 20:26:37 +05'30'

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

"Rajah Annamalai Building, Annexe III Floor", 18/3, Rukmani Lakshmipathi Road, (Marshalls Road)Egmore, Chennai - 600 008. Phone: 91 44 4356 6000 / 010 Fax: 91 44 4356 6020
CIN No.: L60232TN2006PLC061351

Annexure 1

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Incorporation of a Subsidiary Company in Dubai i.e. Timescan Logistics LLC • Subscribed Capital: 3,00,000 UAE Dirhams • Turnover: Nil (yet to commence business operations)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Timescan Logistics LLC being Subsidiary Company of the Company, it is considered as Related Party.
3.	Industry to which the entity being acquired belongs;	Warehousing & Storage Management & Operations
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Timescan Logistics LLC shall carry on the business of Warehousing & Storage Management & Operations
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same;	Not Applicable
8.	Cost of acquisition and/or the price at which the shares are acquired;	Initial Subscription made by Timescan Logistics (India) Limited shall be 2,25,000 UAE Dirhams
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	75%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Timescan Logistics LLC is incorporated in Dubai on 16th April, 2025 as a Subsidiary Company of Timescan Logistics (India) Limited Turnover: Not Applicable as it is yet to commence its business operations