

Ref: TSL/AK/2024-25/14
May 07, 2024

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

Subject: Intimation of Record 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, the Company has fixed Friday, May 17, 2024 as the Record Date. This was approved by the Board via circular resolution on May 07, 2024, for the purpose of determining the names of Members of the Company who shall be entitled to allotment of Bonus shares in the proportion of 1:1 i.e 1(One) Bonus Equity Share of Rs. 10/- each, for every 1(One) existing fully paid-up Equity Shares of Rs. 10/- each.

The details of the Record Date 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	Friday, May 17, 2024

We have received the in-principle approval from the National Stock Exchange for issue of 34,94,000 Equity bonus shares vide letter No. NSE/LIST/41427.

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