TIMESCAN LOGISTICS (INDIA) LIMITED

Ref: TSL/AK/2024-25/51
March 12, 2025

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

Subject: Intimation of termination of Lease of open yard admeasuring 10,000 Sq. Ft. at Kanchipuram Location under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 hereby inform the exchange that the Company has mutually agreed with the Lessor to terminate the Lease Agreement for the Open Storage yard area, measuring 10,000 Sq. Ft. located at Sy. Nos. 442/1, 444/2A Part in Mannur Village, Sriperambadur Taluk, Kanchipuram District at J Matadee Free Trade Zone.

The termination of the lease agreement has been arrived at after discussions between both parties and is aligned with the Company's ongoing business strategy. This decision is in the best interest of the Company's operations as we aim to consolidate our storage requirements into a single, larger area within the MEPZ (Madras Export Processing Zone), enhancing operational efficiency and streamlining processes.

We wish to assure all concerned that this change will not have any adverse impact on our ongoing business operations, nor will it affect the strong and valued business relationship with the lessor. The mutual termination of the lease is a strategic decision to optimize space and resources, and will not interfere with any other existing agreements or obligations.

The termination of the Lease agreement is effective from 11th March, 2025

"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

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure I**.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

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a Kamley

Digitally signed
by Aakansha
Kamley
Date: 2025.03.12
19:45:14 +05'30'

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

Annexure I

In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s);

Sr. No.	Details of Events that need to be provided	Information of such Event
1.	Name of parties to the agreement;	Timescan Logistics (India) Limited with J Matadee Free Trade Zone Private Limited
2.	Nature of the agreement;	Deed of Termination of Lease of Open Yard area measuring 10000 Sq. Ft.
3.	Date of the execution of the agreement/ Letter	11th March, 2025
4.	Details of amendment and impact thereof or reasons of termination and impact thereof.	In view of the changed business circumstances with respect to commercial feasibility and which is unviable to both the parties. Accordingly, it has been mutually agreed between the Parties to terminate the Lease Deed. Such Termination will materially not have any financial and business impact on Timescan Logistics.