

Ref: TSL/PN/2025-26/33
October 31, 2025

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

Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to leasing of space for warehousing services.

REF: SYMBOL – TIMESCAN

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has executed an agreement with Mrs. B. Padmavathy on 28th October, 2025 to lease space for warehousing services at Door No. 130, R.S No. 124/4B, Villupuram-Pondicherry Highway, Thiruvandarkoil – 605102, Puducherry, Tamil Nadu.

The key details of the agreement are as follows:

1. **Name of the Service Provider:** Mrs. B. Padmavathy w/o Mr. V M Balasubramanian
2. **Nature of Service:** Subletting storage facility for temporarily storing the inventories more particularly Food – Confectionary.
3. **Location of the Warehouse:** Door No. 130, R.S No. 124/4B, Villupuram-Pondicherry Highway, Thiruvandarkoil – 605102, Puducherry, Tamil Nadu
4. **Duration of Agreement:** 1st November, 2025 to 31st October, 2028
5. **Total Area Leased:** 8500 Sq. ft.
6. **Consideration:** Rs. 9.41/- Sq. ft. based on actual space utilized.
7. **Purpose:** To avail a storage facility for temporarily storing its inventory, prior to dispatch to its factories across India.

This agreement is in line with our strategic objectives to enhance operational efficiency and to meet the growing demand for storage and logistics solutions in Logistics and Supply Chain Management.

The details, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for the aforesaid Transaction is given as "Annexure A"

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

Priya Nagori
Company Secretary & Compliance Officer
M.No: 55508

Annexure – A

The details, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sr. No.	Disclosure	Information
1.	Name of parties with whom the agreement is entered	Mrs. B. Padmavathy
2.	Purpose of entering into the agreement	To avail a storage facility for temporarily storing its inventory, prior to dispatch to its factories across India
3.	Shareholding, if any, in the entity with whom the agreement is executed	No
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Not Applicable
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not Applicable
9.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable