

Ref: TSL/AK/2023-24/42
March 20, 2024

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

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for consideration and approval of Issue of Bonus Shares and Further Public Offer.

Symbol – TIMESCAN

Dear Sir/Ma'am,

With reference to the above captioned subject, the exchange may please take on record that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday the 28th day of March, 2024** at the registered office of the Company to discuss the matters inter alia:

- To consider and approve the proposal for issue of Bonus Shares to the equity shareholders of the Company.
- To consider and approve the proposal for fund raising by way of issuance of equity shares through further public offer (FPO) of the Company.
- To consider and approve the draft Notice of Extra-Ordinary General Meeting (EOGM), to seek approval of shareholders in respect of aforesaid proposal, if the same is approved by the Board.
- Any other business with the permission of the Chair.

The Exchange may please take the above information on records.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

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