TIMESCAN LOGISTICS (INDIA) LIMITED

Ref: TSL/PN/2026-27/36
November 25, 2026

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

Subject: Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Symbol – TIMESCAN

Dear Sir/Ma'am,

Pursuant to Regulation7(2)(a) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Company has received the disclosures from Mr. Moulana Taufeek Islam, a member of the Promoter Group, regarding the disposal of equity shares.

Please find enclosed the said disclosure and take the same on record in compliance with the provisions of Regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

PRIYA NAGORI
Digitally signed by PRIYA NAGORI
Date: 2026.11.25 16:10:19 +05'30'

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

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Timescan Logistics (India) Limited
ISIN of the company: INE0IJY01014

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/ designated person/ Directors/ immediate relative to /others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market /public/ rights/preferential offer/ off market /Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares Warrants, Convertible Debentures, Rights Entitlements etc.)	No. and % of share holding	Type of securities (For eg.– Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
Name: Moulana Taufeek Islam **PAN:** AJIPM4146L **Address:** Flat No. 2, First Floor, Golden Vista Apartments, Door No. 81, AI Block 5th Street, Shanthi Colony, Anna Nagar, Chennai –	Promoter	Equity Shares	50 93,880 (72.89%)	Equity Shares	20,33,880 (29.10%)	Nil	Other - Disposed by way of Gift	Equity Shares	30,60,000 (43.79%)	18th November, 2026	19th November, 2026	23rd November, 2026	Off Market	NSE

600040, Tamil Nadu **Contact No:** 9940030715														

Note: *"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
NA	NA	NA	NA	NA	NA	NA

Note: *In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

Moulana Taufeek Islam
Promoter

Date: 23rd November, 2026
Place: Chennai