

February 06, 2025

<b>To,</b> <b>Listing Compliance Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code: 532749</b>	<b>To,</b> <b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>NSE Symbol: ALLCARGO</b>
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Dear Sir/Madam,

**Sub: Prior intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the date of Board Meeting for considering the Un-audited Standalone and Consolidated Financial Results (with limited review) of the Company for the quarter and nine months ended December 31, 2024**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), a meeting of the Board of Directors of the Company will be held on Thursday, February 13, 2025, to consider, inter alia, the Un-audited Standalone and Consolidated Financial Results (with limited review) of the Company for the quarter and nine months ended December 31, 2024, as required under Regulation 33(3) of the Listing Regulations.

The aforesaid information shall be made available on the Company's website at [www.allcargologistics.com](http://www.allcargologistics.com).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Allcargo Logistics Limited**

**Devanand Mojidra**  
**Company Secretary & Compliance Officer**  
**Membership No. A14644**