



Ingenuity In Motion

November 06, 2025

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

Dear Sir/Madam,

Sub: Prior Intimation for Meeting of Board of Directors to be held on Friday, November 14, 2025 and closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, to inter-alia, consider and approve the Unaudited Financial Results (Standalone as well as Consolidated) of the Company for the quarter and half year ended on September 30, 2025 as required under Regulation 33(3) of the Listing Regulations.

Trading Window Closure

Further, in continuation to earlier disclosure dated September 26, , 2025 and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Company’s Code of Conduct to regulate, monitor and report trading in Company’s Securities by Insiders, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-audited Financial Results (Standalone as well as Consolidated) for quarter and half year ended September 30, 2025.

The aforesaid information shall be made available on the Company's website at www.allcargologistics.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Allcargo Logistics Limited**

Swati Singh

Company Secretary & Compliance Officer

Membership No. A20388

ALLCARGO LOGISTICS LIMITED

Allcargo House, 6th Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.
T: +91 22 6679 8110 | www.allcargologistics.com | CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1Z5
e-mail id: investor.relations@allcargologistics.com