

May 19, 2024

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

Sub: a. Prior intimation of the date of Board Meeting for considering the Audited Standalone and Consolidated Financial Results along with Independent Auditors' Report of the Company for the quarter and financial year ended March 31, 2024; and

b. Approval for raising of funds aggregating upto ₹500 crores by way of issuance of Secured/ Unsecured Non-Convertible Debentures and/or Bonds, subject to approval of the Members at the ensuing Annual General Meeting.

Pursuant to the Regulation 29 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 is scheduled to be held on Saturday, May 25, 2024, to *inter alia* consider the following:

- Approval of Audited Standalone and Consolidated Financial Results along with Independent Auditors' Report of the Company for the quarter and financial year ended March 31, 2024, as required under Regulation 33 of the Listing Regulations;
- Approval for raising of funds aggregating upto ₹500 crores by way of issue of Secured/Unsecured Debentures and/or Bonds, subject to approval of the Members at the ensuing Annual General Meeting.

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

Kindly take the above on record.

Yours faithfully,

For Allcargo Logistics Limited

Digitally signed by DEVANAND
 DEVANAND
 PARSHOTTAM MOJIDRA
 PARSHOTTAM MOJIDRA Date: 2024.05.19 16:44:17
 +05'30'

Devanand Mojidra

Company Secretary & Compliance Officer

Membership No.: A14644

ALLCARGO LOGISTICS LIMITED

Allcargo House, 6th Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.

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