

January 02, 2025

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that CELM Logistics SA de CV, Mexico, a step-down wholly owned overseas subsidiary of Allcargo Logistics Limited, has been voluntarily liquidated with effect from December 12, 2024 and the company received the official communication from the authorities of Mexico on December 31, 2024.

Consequently, CELM Logistics SA de CV, Mexico has ceased to be a step-down wholly owned overseas subsidiary of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-A.

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

DEVANAND Digital signature by
DEVANAND
PARSHOTTAM Digital signature by
PARSHOTTAM MOJIDRA
M MOJIDRA Date: 2025.01.02 17:33:51
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Devanand Mojidra
Company Secretary & Compliance Officer
Membership No.: A14644

Encl: a/a

Annexure - A

Sr. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	As of December 31, 2023: Revenue from operations: Nil Net Worth: Nil
2	Date on which the agreement for sale has been entered into;	Not Applicable CELM Logistics SA de CV has been voluntarily liquidated with effect from December 12, 2024.
3	Date of completion of sale/disposal;	Not Applicable
4	Consideration received from such sale/disposal	Not Applicable
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable
6	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations;	Not Applicable
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable