

May 28, 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 regarding redemption of Non-Cumulative Non-Convertible Redeemable Preference Shares (NCRPS) of subsidiary.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Contech Logistics Solutions Private Limited, a wholly owned subsidiary of the Company, has today i.e., on May 28, 2025, redeemed 809, 10% Non-Cumulative Non-Convertible Redeemable Preference Shares (NCRPS) of a face value of ₹100 each, along with a premium of ₹9900 per NCRPS. These Preference Shares were issued on May 30, 2015, with a tenure of 10 years.

The above is being made available on the Company's website i.e. www.allcargologistics.com

Kindly acknowledge this update for your records.

Thanking you,

Yours faithfully,
For Allcargo Logistics Limited

SWATI GOPAL SINGH
Digitally signed by
SWATI GOPAL SINGH
Date: 2025.05.28
16:23:00 +05'30'

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: 27AACCA2894D1ZS
e-mail id: investor.relations@allcargologistics.com