

May 21, 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
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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 Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025

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 is scheduled to be held on Saturday, May 24, 2025, to consider, inter alia, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2025, 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.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Allcargo Logistics Limited

Digitally signed by
SWATI GOPAL SINGH
 Date: 2025.05.21
 15:03:14 +05'30'

Swati Singh
Company Secretary & Compliance Officer
Membership No. A20388