

September 02, 2025

<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 <b>BSE Scrip Code:</b> 532749	<b>To,</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol:</b> ALLCARGO
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Dear Sir / Madam,

**Sub: Newspaper Advertisement for completion of dispatch of Notice convening the 32<sup>nd</sup> Annual General Meeting along with Annual Report for the FY2024-25**

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) read with Part A of Schedule III of the Listing Regulations, attached herewith the copies of advertisement published in newspapers i.e. The Free Press Journal (English) and Navshakti (Marathi), on Tuesday, September 02, 2025 in relation to completion of dispatch of Notice convening the 32<sup>nd</sup> Annual General Meeting along with Annual Report for the FY2024-25 to the Members of the Company.

The aforesaid information shall be made available on the Company's website at [www.allcargologistics.com](http://www.allcargologistics.com)

Kindly take the same on record.

Thanking you,

Yours faithfully

For Allcargo Logistics Limited

SWATI GOPAL SINGH  
  
 Digitally signed by  
 SWATI GOPAL SINGH  
 Date: 2025.09.02  
 12:42:54 +05'30'

**Swati Singh**  
**Company Secretary & Compliance Officer**  
**Membership No.: A20388**

Encl: a/a

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**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](http://www.allcargologistics.com) | CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1ZS  
 e-mail id: [investor.relations@allcargologistics.com](mailto:investor.relations@allcargologistics.com)



## BRANCH OFFICE- NERAL

Central Bank of India, Shreethan Cottage Building, Neral Matheran Road, Neral Village, Karjat Taluka, Raigad, Maharashtra - 410101, Tel: 022-22612008

## POSSESSION NOTICE

Whereas the Authorised Officer of Central Bank of India, under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) & in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 20/2/2025 issued under Section 13 (2) of the said Act, calling upon the borrower Mrs. Manjula Ramalingam Yesara, to repay the aggregate amount mentioned in the said Notice being Rs. 17,53,290.60 (Rupees, Seventeen Lakh Fifty Three Thousand Two Hundred Ninety Rupees and Sixty Paise only) within 60 days from the date of the said Notice. The borrower mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower mentioned hereinabove in particular and to the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules on this 29 August 2025.

The borrower mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Central Bank of India for an amount of Rs. 17,53,290.60 (Rupees, Seventeen Lakh Fifty Three Thousand Two Hundred Ninety Rupees and Sixty Paise only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section (13) of the Act, in respect of the time limit available, to redeem the secured assets.

## DESCRIPTION OF PROPERTY

All the piece & Parcel of Detail Address: Flat No.102, First Floor, Raj Heights, Al-Mandapu, Post-Neral, Taluka- Karjat, District Raigad, Maharashtra-410101 Admeasuring Area: 489.57 Sq. Ft.

(Lata Ganesh)  
AUTHORISED OFFICER  
CENTRAL BANK OF INDIA

Date: 29/8/2025

Place: Neral



## The Phoenix Mills Limited

Regd. Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
CIN: L17100MH1905PLC000200 Tel: +91 22 3001 6600  
E-mail: [investorrelations@phoenixmills.com](mailto:investorrelations@phoenixmills.com) Website: [www.thephoenixmills.com](http://www.thephoenixmills.com)

## NOTICE TO SHAREHOLDERS

## SPECIAL WINDOW FOR RE-LOCATION OF TRANSFER REQUESTS OF PHYSICAL SHARES

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, on the above-referred subject matter, please note that the Special Window for lodgement of transfer deeds of The Phoenix Mills Limited will be open till January 06, 2026. The facility is available only if the transfer deeds were lodged prior to April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents /process or otherwise for a period of six months from July 07, 2025 till January 06, 2026.

In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited at their office at C101, Embassy 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083.

The shares that are re-logged for transfer, if approved, will be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

For further information, please refer to the link at [SEBI Circular](http://SEBI Circular) or send an email to [investorrelations@phoenixmills.com](mailto:investorrelations@phoenixmills.com)

For The Phoenix Mills Limited  
Sd/-  
Bhavat Gala

Place : Mumbai  
Date : September 01, 2025  
Company Secretary  
Membership No. F8671

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