



Ingenuity In Motion

August 06, 2025

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

**Sub: Prior Intimation for Meeting of Board of Directors to be held on Tuesday, 12<sup>th</sup> day of August 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above-mentioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> August 2025 at 04:30 p.m. to inter-alia consider and approve the Unaudited Financial Results (Standalone as well as Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June 2025 as required under Regulation 33(3) of the Listing Regulations.

Further, we are submitting the above said information in XBRL mode along with the submission in PDF mode within prescribed time limit.

*Further, in continuation to earlier disclosure dated 25<sup>th</sup> June, 2025 and pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-audited Financial Results (Standalone as well as Consolidated) for quarter ended 30<sup>th</sup> June, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.*

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

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Allcargo Logistics Limited**

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GOPAL  
SINGH

Digitally signed by  
SWATI GOPAL SINGH  
Date: 2025.08.06  
12:36:48 +05'30'

**Swati Singh**

**Company Secretary & Compliance Officer**

**Membership No. A20388**

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**ALLCARGO LOGISTICS LIMITED**

Allcargo House, 6<sup>th</sup> 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: 27AACCA2894D1Z5  
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