

August 06, 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 for Meeting of Board of Directors to be held on Tuesday, 12th 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, 12th 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 30th 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 25th 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 30th 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.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Allcargo Logistics Limited

**SWATI
 GOPAL
 SINGH**

Digital signature
 SWATI GOPAL SINGH
 Date: 2025.08.06
 12:36:48 +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.

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