

September 05, 2024

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code: 532749</b>	<b>To,</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: Intimation of the Record Date for the purpose of payment of Final Dividend for the Financial Year ended March 31, 2024**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), we wish to inform you that the Board of Directors of the Company has fixed Wednesday, September 18, 2024 as the Record Date for the purpose of determining the Members eligible to receive Final Dividend for the Financial Year ended March 31, 2024, subject to the approval of shareholders at the 31<sup>st</sup> AGM of the Company scheduled to be held on Thursday, September 26, 2024. The Dividend, if declared at the AGM, will be paid within 30 days from the conclusion of the AGM.

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**

DEVANAND | Digitally signed by  
DEGANAND  
PARSHOTTA | PARSHOTTAM MOJIDRA  
Date: 2024.09.05 15:24:25  
M MOJIDRA +05'30"

**Devanand Mojidra**  
**Company Secretary & Compliance Officer**  
**Membership No.: A14644**

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**ALLCARGO LOGISTICS LIMITED**