

August 29, 2025

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| To, BSE Limited Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749 | To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO |
|---|---|

Dear Sir/Ma'am,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Pursuant to Regulations 30 and 47 of the Listing Regulations, and in compliance with Section 108 of the Companies Act, 2013 read with the rules made thereunder, we enclose herewith copies of advertisement published in newspapers viz. The Free Press Journal (English) and Navshakti (Marathi), today i.e. Friday, August 29, 2025, in respect of information regarding 32nd Annual General Meeting of the Company to be held on Wednesday, September 24, 2025 at 03:00 p.m. (IST) through Video Conferencing(VC)/ Other Audio Visual Means(OAVM).

The above information shall be made available on the Company's website 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: 2025.08.29
 13:28:24 +05'30'

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

Encl: a/a

ALLCARGO LOGISTICS LIMITED

**E-Tender Notice**

Chandrapur Super Thermal Power Station MAHAGENCO, invites bid offers from reputed and experienced Companies to Participate in the Competitive bidding Process to following O&M Tenders.

| S. N. | Tender NO (Rfx No) / Description / Estimated Cost in Rs. |
|-------|--|
| 1 | TM-III / Rfx No. 300061220 / Work of installation of settling tank-Water recovery system, ETP-IV, Unit-8 & 9, CSTPS, Chandrapur / Rs.1545827/- |
| 2 | IC-III / Rfx No. 300061355 / Procurement of Secondary Air Damper Control System (SADC) spares for C&I-III for forthcoming AOH of Unit-8, CSTPS, Chandrapur / Rs.735300.40/- |
| 3 | OS-II / Rfx No. 300061340 / Annual Contract for providing Man-Power at Plant Control Room, Shut down, Cable Galleries Cleaning, Civil debris Handling and Misc. Allied works at Stage-III, CSTPS, Chandrapur, for two years / Rs.12743952/- |
| 4 | BM-II / Rfx No. 300061335 / Work of Fabrication of HP Tube Bends in Boiler Unit-5 during AOH at CSTPS, Chandrapur / Rs.1062100/- |
| 5 | BM-II / Rfx No. 300061326 / Work of repairs of HP parts in Platen Superheater and Reheater in boiler Unit-7 during short shutdown at CSTPS, Chandrapur / Rs.976271/- |
| 6 | EM-II / Rfx No. 300061301 (Refloated) / Procurement of Insulating Protectors for various duct joints and bends during AOH of Unit-5, 500MW, CSTPS, Chandrapur / Rs.1637289/- |
| 7 | TIC-I / Rfx No. 300061313 / Procurement of string monitoring junction Box (SMJB) 800V DC 100amp at 5MWp Solar Power Plant, Chandrapur / Rs.2208000/- |
| 8 | BM-I / Rfx No. 300061288 (Refloated) / Work of servicing of P.A. Fans, Scanner fans, Igniter Fans, Seal air fans in U-3 & 4 as and when required CSTPS, Chandrapur / Rs.1290566/- |
| 9 | TIC-I / Rfx No. 300061323 / Providing and Erecting UCR Wall Compound with Fencing at 5 MWp Solar Power Plant, Chandrapur / Rs.687102/- |
| 10 | ODP-II / Rfx No. 300061332 / Work of Servicing / Replacement of various size valves and pipeline in Ash Handling Plant of Unit-7 during the short shutdown period at CSTPS, Chandrapur / Rs.358437.34/- |
| 11 | ODP-II / Rfx No. 300061287 / Work of replacement of eroded 400 NB pipes of ash disposal lines of Unit-5 to 7 in ODP-II, CSTPS, Chandrapur / Rs.4727695.50/- |
| 12 | ODP-II / Rfx No. 300061316 (Refloated) / Work of Preparation & installation of Film type PVC fill pack for Cooling Tower-5C installed at ODP-II, CSTPS, Chandrapur / Rs.59500/- |
| 13 | TM-I / Rfx No. 300061187 / Work of servicing of valves and channel gates of CW line and firefighting line & strengthening of CW pump house structure at Unit-3 & 4, 210MW, CSTPS, Chandrapur on as and when required basis / Rs.1139211.93/- |

Above floated tender published in MAHAGENCO online Portal. For the detailed Tender document, interested bidders should visit SRM Website <https://eprocurement.mahagenco.in> for (Sr. No. 01 to 13) For any query Contact No. 8554991818.

Sd/-
**CHIEF ENGINEER (O&M)
CSTPS, CHANDRAPUR**

ALLCARGO LOGISTICS LIMITED

CIN: L63010MH2004PLC073508
Regd. Office: 6th Floor, Alcargo House, CST Road, Kalina, Santacruz (East), Mumbai - 400098

Phone: 022-6678 8110
Website: www.allcargologistics.com

Email: investor.relations@allcargologistics.com



Ingenuity In Motion

INFORMATION REGARDING 32ND (THIRTY SECOND) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

- Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 24, 2025 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at the AGM venue, pursuant to applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder read with General Circular No. 09/2024 dated September 19, 2024, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD/2/CI/2024/133 dated October 3, 2024 and Master Circular No. SEBI/HO/CFD/CFD-PoD/2/CIR/0155 dated November 11, 2024 and other circulars issued from time to time allowing, inter-alia, conducting of AGMs through Video Conferencing/Other Audio Visual Means ("VC/ OAVM") facility on or before September 30, 2025. The deemed venue for the 32nd AGM shall be the Registered Office of the Company.
- The Notice of the 32nd AGM and the Annual Report will be sent to those Members/ beneficial owners whose name appears in the Register of Members/ list of beneficiaries received from the Depositories as on Friday, August 29, 2025. A letter containing the web link and QR code for accessing the Annual Report will be sent to the members whose e-mail IDs are not registered with the Company/RTA/DPs.

In compliance with the aforementioned circulars, the notice of the 32nd AGM indicating the process and manner of electronic voting along with the Annual Report of the Company for the Financial Year ended March 31, 2025, is being sent to the Members only through electronic mode whose e-mail addresses are registered with the Company/Depositories. To support the "Green Initiative" and obtaining Annual Report of the Company, Members are requested to register their e-mail addresses by sending an e-mail on mrhelpdesk@iin.mpmms.com by giving details like name, full name, permanent account number and contact number. Members holding shares in demat form are requested to register their e-mail addresses with their Depository Participants ("DPs"). The copy of Notice and Annual Report of the Company for FY 2024-25 is also available on the Company's website <https://www.allcargologistics.com> and the website of the Stock Exchanges, i.e. BSE Limited <https://www.nsindia.com>. The Notice of 32nd AGM is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The physical copy of the Annual Report will be sent to the members based on the specific request received at investor.relations@allcargologistics.com.

- The attendance of the Members attending the 32nd AGM through VC/OAVM will be counted for reckoning the quorum under Section 103 of the Act.

Manner of voting at the AGM:

Members will have an opportunity to cast their vote through remote e-voting or e-voting during the AGM on the businesses as set out in the Notice of the 32nd AGM.

The manner of e-voting by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, has been provided in the Notice convening the 32nd AGM along with the detailed instructions for remote e-voting or e-voting during AGM.

Manner of registering/ updating PAN & KYC Details:

Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code ("Magnetic Ink Character Recognition"), IFSC ("Indian Financial System Code") etc.

- For shares held in electronic form: Register/Update details with the DP.
- For shares held in physical form: Register/Update details with the Company/ Registrar Transfer Agent in prescribed Form ISR-1 along with relevant proofs and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CI/2023/70 dated March 17, 2023.

The remote e-voting period begins at 09:00 a.m. (IST) on Sunday, September 21, 2025 and ends at 05:00 p.m. (IST) on Tuesday, September 23, 2025. The remote e-voting module for e-voting shall be disabled for voting thereafter by NSDL and Members shall not be allowed to vote through remote e-voting thereafter.

This intimation is also available on the Company's website www.allcargologistics.com and the website of the Stock Exchanges, i.e. BSE Limited www.nsindia.com and the National Stock Exchange of India Limited www.nsindia.com.

For any queries w.r.t. updation of KYC, the Members may contact the Company's Registrar & Share Transfer Agents at the below mentioned address:

Mug Intime India Private Limited (formerly known as Link Intime India Private Limited)

C 101, 247 Park, L 8 S Marg, Vikhroli West, Mumbai - 400083

Tel No: 022-49186060

Fax: 022-49186060

E-mail ID: mugcs@iin.mpmms.mugf.com

**SARASWAT CO-OPERATIVE BANK LIMITED**

74/C, Samadhan Building, Senapati Bapat Marg, Dadar (W), Mumbai-400028

Tel. No. 8828805609 / 8657043713 / 14 / 15

POSSESSION NOTICE

[as per Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002]

Whereas, the undersigned being Authorised Officer of Saraswat Co-op. Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of power conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notice dated 09.12.2022 calling upon the Borrower & Mortgagor : Mr. Pethkar Smita Sharad and Co-Borrower & Mortgagor : Mrs. Pethkar Smita Sharad to repay the amount mentioned in the notice being Rs. 32,47,766/- (Rupees Thirty-Two Lakhs Forty-Seven Thousand Seven Hundred Sixty-Six Only) as on 08.12.2022 plus interest thereon within 60 days from the date of receipt of the said notice.

The Borrower/Mortgagor/Guarantor having failed to repay the amount, notice is hereby given to the Borrower/Mortgagor/Guarantor and the public in general that the undersigned has taken physical possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 23.08.2025.

The Borrower/Mortgagor/Guarantor 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 Saraswat Co-op. Bank Ltd., for total outstanding amount of being Rs. 32,47,766/- (Rupees Thirty-Two Lakhs Forty-Seven Thousand Seven Hundred Sixty-Six Only) as on 08.12.2022 plus interest thereon.

The Borrower/Mortgagor/Guarantor attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

Residential Flat No. 001, Ground Floor, Poddar Samruddhi Evergreen, Building No.124, Gat No.4/2, 5, 7, 8, 10, 10A, Badlapur Taluka-Ambernath, Thane- 421 503 admeasuring about 471.00 Sq. ft. (Carpet) owned by Mrs. Pethkar Smita Sharad and Mr. Pethkar Smita Sharad.

Sd/-

Authorised Officer
For Saraswat Co-op. Bank Ltd.

Date : 23.08.2025

Place : Badlapur

Ahead of Modi's visit, Japan official cancels trip to US**Agencies**

TOKYO

Japan's trade negotiator Ryosei Akazawa cancelled a visit to US at the last minute on Thursday. The move threatens to delay finalisation of a \$550 bn investment package offered by Japan to US to ease punitive US tar-

iffs. Akazawa was scheduled to visit US on Thursday to formalise confirmation of the \$550 bn package and its financial details, such as split of returns between the two countries, as per Reuters.

According to Yoshimasa Hayashi, a spokesperson for the Japanese government, "It was found that there are points that need to be discussed at the administrative level during coordination with the American side. Therefore, the trip has been cancelled."

PUBLIC NOTICE

Notice is hereby given that my clients Mrs. Yashashree Kedar Dabke and Mr. Kedar Gajanam Dabke are negotiating with the owners Mr. Vikas Hirjiabha Thakker for purchase of Flat No. 22 on the 5th Floor in A Wing of the building known as Vipul Apartments situate on piece and parcel of land bearing C.T.S. No. 856/2 and 878A of Village Mulund (West), situated at Bhakti Marg, Mulund (W), Mumbai-80 (Said Flat)

and holding Five Shares of Rs.50/- each, bearing Nos.106 to 110 (Certificate No.22) of Mulund Vipul Co-operative Housing Society Ltd. (Said Shares), (hereinafter the "Said Flat" and "Said Shares" together be referred to as the "Said Property").

Originally, Smt. Ranjanben Kalyanji Thakker had purchased the said property from Builder Messrs Pawani & Covide Agreement dated 11/10/1976. Shri. Kalyanji B. Thakker died on 28/06/2022 leaving behind him, his widow Smt. Ranjanben K. Thakker, two married daughters Mrs. Bharti Mahesh Thakker (Before Marriage: Bharti Kalyanji Thakker) and one Mrs. Jigna Vikram Gosar (Before Marriage: Jigna Kalyanji Thakker) and one surviving legal heir, Smt. Kashibai Bhanji Thakker mother of deceased Smt. Kalyanji B. Thakker predeceased him long back. Mrs. Bharti M. Thakker & Mrs. Jigna V. Gosar and Mr. Jitendra K. Thakker had released and relinquished their proportionate rights in favour of Smt. Ranjanben K. Thakker by executing a registered Release dated 02/09/2022. After execution and registration of the said Deed of Release, Smt. Ranjanben K. Thakker became the absolute owner of the said property. Smt. Ranjanben K. Thakker had sold the said property to Mr. Vikas H. Thakker from the date of registered Deed of Transfer dated 14/02/2023.

Any person/s having any claim against or in respect of the said property or part thereof by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, maintenance, easement, transfer, licence either educated in any litigation or otherwise or any other right or interest whatsoever, are hereby required to make the same known in writing to the undersigned at Office No.3, 1st Floor, Supriya Heights, P.K. Road, Mulund (W), Mumbai 80, within 14 days from the date of publication hereof along with proof for the said claim.

If no claim is made the transaction shall be entered into without reference or regard to any such purported claim or interest in the said property which shall be deemed to have been waived for all intents and purposes and not binding on the intending Purchasers.

Sd/-
VIVEK D. RAVANI
(ADVOCATE)

Place: Mumbai. Date: 29.08.2025

PUBLIC NOTICE

M/S. MAN PROPERTIES PVT. LTD., one of the members of Centre Point Premises Co-operative Society Ltd., having its address at CTS No. 246, Village Kondivita & 35 B, Village Chakala, A. K. Road, Andheri (East), Mumbai - 400 059 (for short "the Society") and the Owner of Unit No. 303 in "Centre Point" Building of the Society and holder of Ten Fully Paid-Up Shares of Rs. 50/- each bearing Distinctive Number 126 to 135 (both inclusive) embodied in the Share Certificate No. 21 has applied to the Society for issuance of Duplicate Share Certificate as the original Share Certificate No. 21 is misplaced / lost and not traceable in spite of diligent search.

It has already been informed to the PS Crime Branch Delhi under SO No. 430 / 2014 Delhi Police under LR No. 3152104/2025 dated 27/08/2025.

The Society hereby invites claims / objections, if any, in writing at the following address from the claimants / objectors for issuance of Duplicate Share Certificate, within 15 days from the publication of this notice. In the absence of any claims / objections the Society shall proceed to issue the Duplicate Share Certificates to the member, M/S. MAN PROPERTIES PVT. LTD.

Sd/-

Hon. Secretary

Centre Point Premises

Co-operative Society Ltd.,

CTS No. 246, Village Kondivita &

35 B, Village Chakala,

Andheri Kurla Road, Andheri (East), Mumbai - 400 059.

Mobile No.: +91 9821898340 / 9820214160

Date: 29th August 2025

