



Ingenuity In Motion

January 31, 2025

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that ECU Line Peru SA, a step-down wholly owned overseas subsidiary of Allcargo Logistics Limited ("the Company"), has been voluntarily liquidated with effect from June 06, 2024 and the company received the official communication from the authorities of Peru on December 24, 2024.

Consequently, ECU Line Peru SA has ceased to be a step-down wholly owned overseas subsidiary of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure-A.

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  
PARSHOTTAM  
MOJIDRA  
Date: 2025.01.31 15:01:46  
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Digitally signed by  
DEVANAND PARSHOTTAM  
MOJIDRA  
Date: 2025.01.31 15:01:46  
+05'30'

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

**Encl: a/a**

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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: 27AACCA2894D1ZS  
e-mail id: [investor.relations@allcargologistics.com](mailto:investor.relations@allcargologistics.com)

**Annexure - A**

| Sr. No. | Particulars  | Details  |
|---------|--|--|
| 1       | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;             | As of December 31, 2023:<br><br>Revenue from operations: Nil<br>Net Worth: Nil                         |
| 2       | Date on which the agreement for sale has been entered into;  | Not Applicable<br><br>ECU Line Peru SA has been voluntarily liquidated with effect from June 06, 2024. |
| 3       | Date of completion of sale/disposal;   | Not Applicable   |
| 4       | Consideration received from such sale/disposal   | Not Applicable   |
| 5       | brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;   | Not Applicable   |
| 6       | Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations; | Not Applicable   |
| 7       | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";  | Not Applicable   |
| 8       | Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.           | Not Applicable   |

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