

December 20, 2023

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>BSE Scrip Code:</b> 532749	<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:</b> ALLCARGO
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Dear Sir/ Madam,

**Sub: Intimation of Record Date for allotment of Bonus Shares**

In furtherance of the outcome of Board Meeting held on November 10, 2023 and in accordance with 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 Tuesday, January 2, 2024 as the Record Date for the purpose of ascertaining the eligibility of shareholders for allotment of bonus shares in the proportion of 3:1 i.e. 3 (Three) new equity shares of ₹2/- (Rupees Two) each for every 1(One) existing equity share of ₹2/- (Rupees Two) each held by the shareholders of the Company, subject to the approval of shareholders by way of postal ballot through e-voting process.

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

Digitally signed by DEVANAND  
PARSHOTTAM MOJIDRA  
Date: 2023.12.20 17:13:58  
+05'30'

**Devanand Mojidra**

**Company Secretary & Compliance Officer**

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**ALLCARGO LOGISTICS LIMITED**

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