

November 07, 2023

To, BSE Limited Phiroze 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
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Dear Sir/Madam,

Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Further to our letter dated November 03, 2023, with respect to intimation of the date of the Board Meeting scheduled to be held on Friday, November 10, 2023, we hereby inform you that the Board of Directors in the said meeting may also *interalia* consider the following proposal, subject to the requisite approvals:

- Revision in the Authorised Share Capital of the Company
- Issue of Bonus Shares to the shareholders of the Company

Further, we would like to reiterate that the Trading Window for dealing in securities of the Company is already closed for Designated Persons and their Immediate Relatives.

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

DEVANAND
PARSHOTTAM
MOJIDRA

Digitally signed by DEVANAND
PARSHOTTAM MOJIDRA
Date: 2023.11.07 17:01:42
+05'30'

Devanand Mojidra

Company Secretary & Compliance Officer

ALLCARGO LOGISTICS LIMITED

Allcargo House, 6th Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.

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