

November 06, 2025

<b>To,</b> <b>Listing Compliance Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code: 532749</b>	<b>To,</b> <b>Listing Compliance Department</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: Prior Intimation for Meeting of Board of Directors to be held on Friday, November 14, 2025 and closure of Trading Window**

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, to inter-alia, consider and approve the Unaudited Financial Results (Standalone as well as Consolidated) of the Company for the quarter and half year ended on September 30, 2025 as required under Regulation 33(3) of the Listing Regulations.

**Trading Window Closure**

*Further, in continuation to earlier disclosure dated September 26, , 2025 and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-audited Financial Results (Standalone as well as Consolidated) for quarter and half year ended September 30, 2025.*

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**

SWATI  
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Digitally signed by  
 SWATI GOPAL  
 SINGH  
 Date: 2025.11.06  
 18:46:39 +05'30'

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

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**ALLCARGO LOGISTICS LIMITED**

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