

May 14, 2025

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: Intimation of receipt of Approval for Reclassification Application of Promoter group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to our application with National Stock Exchange of India Limited and BSE Limited for the reclassification of from the "Promoter group" category to "Public" category, we wish to inform you that the Company has received approval letter No. NSE/LIST/427 dated May 13, 2025 from National Stock Exchange of India Limited and letter No. LIST/COMP/KR/146/2025-26 dated May 13, 2025 from BSE Limited for reclassification of 'Allcargo Multimodal Private Limited', as Public Shareholder in accordance with Regulation 31A of the SEBI LODR Regulations.

The approval letters of stock exchanges are enclosed for your information and records.

This intimation is also being uploaded on the Company's website at www.allcargologistics.com.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **Allcargo Logistics Limited**

SWATI GOPAL SINGH
Digitally signed by
SWATI GOPAL SINGH
Date: 2025.05.14
12:04:25 +05'30'

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

ALLCARGO LOGISTICS LIMITED

Allcargo House, 6th Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.
T: +91 22 6679 8110 | www.allcargologistics.com | CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1ZS
e-mail id: investor.relations@allcargologistics.com

LIST/COMP/KR/146/2025-26

May 13, 2025

The Company Secretary/ Compliance Officer

Allcargo Logistics Ltd

6th Floor, Allcargo House,

CST Road, Kalina,

Santacruz (East), Mumbai,

Maharashtra, 400098

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 22, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	62,19,51,585	63.28	36,08,30,511	36.72
Post-Reclassification	62,19,51,585	63.28	36,08,30,511	36.72

Reclassification of Promoters: Allcargo Logistics Ltd

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Krishna Rathi
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Allcargo Multimodal Private Limited	0	0 %
	Total	0	0 %

Reclassification of Promoters: Allcargo Logistics Ltd

National Stock Exchange Of India Limited

Ref: NSE/LIST/427

May 13, 2025

The Company Secretary
Allcargo Logistics Limited
6th Floor, Allcargo House,
CST Road, Kalina, Santacruz (East)
Mumbai, Maharashtra – 400098.

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated October 22, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for the reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Allcargo Multimodal Private Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: National Securities Depository Limited	Central Depository Services Limited
4th Floor, Trade world,	Marathon Futurex, A-Wing,
Kamala Mills Compound,	25th floor, NM Joshi Marg,
Senapati Bapat Marg.,	Lower Parel, Mumbai-400 073
Lower Parel, Mumbai - 400 013	

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