

May 14, 2025

<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 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](http://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**

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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)

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.

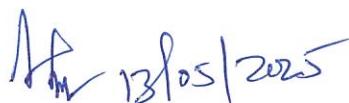
The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

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

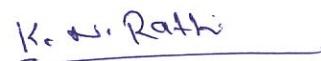
 Reclassification of Promoters: Allcargo Logistics Ltd

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**

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

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**  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

**Central Depository Services Limited**  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai-400 073

This Document is Digitally Signed



Signer: RAKSHA LAXMICAND JAIN  
Date: Tue, May 13, 2025 11:52:19 IST  
Location: NSE