

<b>To,</b> <b>Listing Compliance and Legal Regulatory</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 and Compliance</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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February 1, 2023

Dear Sir/ Madam,

**Subject: Approval of the of Scheme of Arrangement and Demerger between Allcargo Logistics Limited and Allcargo Terminals Limited and TransIndia Realty & Logistics Parks Limited and their respective shareholders (“Scheme”) by the Hon’ble National Company Law Tribunal, Mumbai Bench (“NCLT”)**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and further to our intimation dated December 23, 2022, we wish to inform you that the Hon’ble NCLT has sanctioned the Scheme of Demerger.

Meanwhile, we are awaiting the certified copy of the Order along with the sanctioned Scheme from the NCLT. The same will be uploaded on the Company’s website upon the receipt of the Order.

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**

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PARSHOTTAM  
MOJIDRA  
Digitally signed by  
DEVANAND PARSHOTTAM  
MOJIDRA  
Date: 2023.02.01 19:00:23  
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**Devanand Mojidra**  
**Company Secretary & Compliance Officer**

