

October 31, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 532345

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: ACLGATI

Dear Sir / Madam,

Sub: Intimation of Revised Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our earlier intimation dated October 30, 2025, regarding the fixation of Monday, November 10, 2025, as the Record Date pursuant to the Composite Scheme of Arrangement and Amalgamation sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench, we wish to inform you that the Record Date has been revised to Wednesday, November 12, 2025.

The revised Record Date is fixed for determining the shareholders of Allcargo Supply Chain Private Limited and Gati Express & Supply Chain Private Limited who shall be entitled to receive fully paid-up equity shares of Allcargo Gati Limited in accordance with the share exchange ratios specified in the Scheme.

All other terms and conditions of the earlier intimation dated October 30, 2025 remain unchanged.

The above information is also being made available on the Company's website at www.allcargogati.com.

You are requested to take the same on record and update your records accordingly.

Thanking you,

Yours faithfully,

For **Allcargo Gati Limited**
(Formerly known as "Gati Limited")

Shekhar R Singh
Company Secretary

Membership: F12881