October 14, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 532749

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: ALLCARGO

Dear Sir/Madam,

Sub: Intimation of the Board Meeting to be held on November 3, 2026

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, November 3, 2026, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Second quarter ended on September 30, 2026.

The aforesaid information shall be made available on the Company's website at www.allcargologistics.com .

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Allcargo Logistics Limited**

Shekhar R Singh
Company Secretary & Compliance Officer
Membership No. F12881