

September 30, 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 Board Meeting of Allcargo Gati Limited (formerly known as “Gati Limited”) to be held on Wednesday, November 05, 2025.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of **Allcargo Gati Limited** is scheduled to be held on **Wednesday, November 05, 2025** *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Second quarter and half-year of Financial Year 2025-26 ended on September 30, 2025.

The information contained in this notice is also available on the Company’s website [www.allcargogati.com](http://www.allcargogati.com), on the website of the National Stock Exchange of India ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Kindly take the same on record.

Thanking you,

**For Allcargo Gati Limited  
(Formerly known as “Gati Limited”)**

**Shekhar R Singh  
Company Secretary**