

September 3, 2025

BSE Limited
 Pheroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai- 400 001
Scrip Code: 532345

National Stock Exchange of India Limited
 Exchange Plaza,
 Bandra Kurla Complex, Bandra (East),
 Mumbai - 400 051
Scrip Code: ACLGATI

Dear Sir/ Madam,

Sub.: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose copies of the following newspaper advertisements published regarding Notice of the 30th Annual General Meeting of the Company scheduled to be held on Thursday, September 25, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) pertaining to remote e-Voting details in compliance with Regulation 44 of the SEBI Listing Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India:

Sr. No.	Name of Newspaper(s)	Edition(s)	Publication Date
1	Financial Express - English	All	
2	Mumbai Lakshadweep-Marathi	Mumbai	September 3, 2025

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

This is for your information and records.

Thanking you,

Yours faithfully,
For Allcargo Gati Limited
 (Formerly known as Gati Limited)

Shekhar R Singh
Company Secretary

Encl.: as above

