

December 12, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Scrip Code: 532345 ISIN No.: INE152B01027 Re.: Allcargo Gati Limited	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237 / 38 Symbol : ACLGATI ISIN No.: INE152B01027 Re.: Allcargo Gati Limited
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Dear Sir/Madam,

Sub: Intimation under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations').

Order of Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") inter alia convening a meeting of equity shareholders of Allcargo Gati Limited in relation to the Composite Scheme of Arrangement between Allcargo Logistics Limited ("Allcargo" or "Transferee Company 2" or "Demerged Company") and Allcargo Supply Chain Private Limited ("Transferor Company 1" or "ASCPL"), a wholly owned subsidiary of the Demerged Company, Gati Express & Supply Chain Private Limited ("Transferor Company 2" or "GESCPL"), Allcargo Gati Limited ("Transferee Company 1" or "Transferor Company 3" or "Gati") and Allcargo ECU Limited ("Resulting Company" or "AEL"), a wholly owned subsidiary of the Demerged Company and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme")

Pursuant to Regulations 30 of the SEBI Listing Regulations, we wish to inform that the Company has received an Order from the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT'), dated December 11, 2024, inter alia directed:

- Allcargo and Gati to convene a meeting of its Equity Shareholders within 70 days of the date of receipt of the order (i.e., December 11, 2024) respectively;
- Dispensed with the meeting of equity shareholders of ASCPL, GESCPL and AEL and preference shareholders of ASCPL;
- Dispensed with the meeting of secured creditors of Allcargo, GESCPL and ASCPL;
- Dispensed with the meeting of unsecured creditors of Allcargo, GESCPL, ASCPL, AEL and Gati.

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

Kindly take the same on record.

Thanking you,

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

Piyush Khandelwal
Company Secretary & Compliance Officer
Membership No.: A65318