

August 17, 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,

Subject: Intimation of fixing of Book Closure and Cut-Off Date for E-Voting

This is to inform that the 29th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Tuesday, September 10, 2024 at 3:00 PM (IST) through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books shall remain closed from Tuesday, September 03, 2024 to Tuesday, September 10, 2024 (both days inclusive) for the purpose of 29th AGM of the Company. The Cut-off Date for the E-voting shall be Tuesday, September 03, 2024.

The required details of the Closure of Register of Members and Share Transfer Books:

Scrip Code/Symbol		Type of Security	Book Closure Date		Cut-off Date	Purpose
BSE	NSE		From	To		
532345	ACLGATI	Equity Shares	Tuesday, September 03, 2024	Tuesday, September 10, 2024	Tuesday, September 03, 2024	Annual General Meeting

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

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

SHANTHAVA
DHAN
MAHARANI
THIRUVELLUR
THIRUVELLUR
Date: 2024.08.17
17:00:55 +05'30'

T.S. Maharani
Company Secretary & Compliance Officer
M. No. F8069

CC: The Secretary, **National Securities Depository Ltd.**, Trade World, ‘A’ wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013

CC: The Secretary, **Central Depository Services (India) Limited**, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013

CC: **Link Intime India Private Limited**, (Unit: Allcargo Gati Limited) C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083

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

Registered Office: 4th Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai – 400098, Maharashtra, India

Corporate Office: Western Pearl, 4th Floor, Survey No. 13(p), Kondapur, Hyderabad, Rangareddy – 500084, Telangana, India

E-mail: investor.services@allcargologistics.com **Tel:** 022 66798100

CIN: L63011MH1995PLC420155 | **Website:** www.gati.com