

**July 03, 2026**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: 544602**

**National Stock Exchange of India**

Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra  
(East), Mumbai – 400 051

**Scrip Code: AGL**

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 8(2) of the Securities and Exchange Board of India  
(Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”)**

Pursuant to Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (“SEBI PIT Regulation”), please be informed that the Board of Directors had approved and adopted the “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” (“Code”) under Regulation 8 of the SEBI PIT Regulations.

The Code is available on the website of the Company at <https://www.allcargo.global>.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For **Allcargo Global Limited**

**CS Swati Singh**

**Company Secretary and Compliance Officer**

**Membership No.: A20388**