allcargo TERMINALS

September 03, 2026

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 **BSE Scrip Code: 543954/890228**	To, **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **NSE Symbol: ATL/ ATLPP**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the Company, on September 1, 2026, sent a letter containing the web-link and QR code for accessing the Annual Report for the financial year 2025–26, along with the Notice of the AGM, to those Members who had not registered their e-mail addresses with the Company/Depositories as on the cut-off date, i.e., August 21, 2026.

A copy of the letter is enclosed for your record.

The above information shall be made available on the Company's website www.allcargoterminals.com.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For **Allcargo Terminals Limited**

Malav Mayank Talati
Digitally signed by Malav Mayank Talati
Date: 2026.09.03 12:51:21 +05'30'

Malav Talati
Company Secretary & Compliance Officer
Membership No: A59947

Place: Mumbai

Encl: a/a

allcargo TERMINALS

SR NO.:	Date	:	31/08/2026
Name	Folio No	:	
Add1			
add2			
add3			
city pin			

Dear Shareholder,

Sub.: Notice of 7th Annual General Meeting (AGM) of Allcargo Terminals Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **7th Annual General Meeting** ('AGM') of the Members of Allcargo Terminals Limited ('the Company') is scheduled to be held on **Tuesday, September 22, 2026,** at **12:30 P. M.** (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

In compliance with the relevant circulars issued by the MCA, and as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

As per our records we noticed that your email address is not registered against your demat account/Folio number. As a result, we are unable to deliver the Annual Report for FY 2025-26 to you electronically, therefore as per Regulation 36 (1) (b) of listing regulations, we are sending you this letter to inform you that Notice and annual report can be accessed through following:

Particulars	**Links**
Weblink:	Annual-report-2025-26.pdf
Stock Exchanges	https://www.bseindia.com and https://www.nseindia.com
National Securities Depositories Limited	www.evoting.nsdl.com

Members may scan the following QR Code to access Annual Report for FY25-26:

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date of August 21, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: investor.helpdesk@in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose Folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at investor.relations@allcargoterminals.com

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Allcargo Terminals Limited
Sd/-
Malav Talati
Company Secretary & Compliance Officer
Membership No.: A59947
Place: Mumbai