

November 10, 2025

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code: 543954</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>NSE Symbol: ATL</b>
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**Subject: - Intimation of Record Date for issuance of equity shares of the Company on Right Basis**

**Ref: Intimation dated October 07, 2025**

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, by way of circular resolution dated November 10, 2025 has considered and approved November 14, 2025 as the Record Date, in accordance with Regulation 42 of the Listing Regulation and Regulation 68 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, for determining the equity shareholders eligible to receive the Rights Entitlement in the proposed Rights Issue.

The aforesaid information shall be made available on the Company's website at [www.allcargoterminals.com](http://www.allcargoterminals.com)

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Allcargo Terminals Limited**

**Malav Talati**  
**Company Secretary & Compliance Officer**  
**Membership No: A59947**

**Place: Mumbai**