

October 14, 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
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Sub :- Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, October 14, 2026, has considered and approved corrective and remedial measures to ratify Material Related Party Transactions with Allcargo Logistics Limited for the financial year 2024-2025. The Board has accordingly approved the ratification of the aforesaid Material Related Party Transactions, subject to the approval of the shareholders of the Company, in accordance with the applicable laws and regulations.

In this regard, the Postal Ballot Notice, together with the Explanatory Statement setting out the requisite details and seeking shareholders' approval for the proposed ratification, shall be circulated to the shareholders in due course.

The Board Meeting commenced at 6.45 p.m. (IST) and concluded at 7.05 p.m. (IST).

The same is also made available on the website of the Company i.e. 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: 2026.10.14
19:10:14 +05'30'

Malav Talati

Company Secretary & Compliance Officer

Membership No: A59947

Place: Mumbai