

October 15, 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: Notice of Postal Ballot - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed a copy of the Postal Ballot Notice dated October 14, 2026, together with the Explanatory Statement thereto (“**Postal Ballot Notice**”), for seeking approval of the members of Allcargo Terminals Limited on the Special Business, by way of Ordinary Resolution as set out below, through Postal Ballot by means of remote e-voting process (“**e-voting**”), pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Circulars issued by Ministry of Corporate Affairs (“**MCA Circulars**”) and Securities and Exchange Board of India, (“**SEBI Circulars**”) from time to time, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“**SS-2**”) and any other applicable laws, rules, and regulations:

Sr. no	Description of Resolution	Type of Resolution
1	Corrective and Remedial Measures to ratify Material Related Party Transaction with Allcargo Logistics Limited for FY 2024-25.	Ordinary Resolution

In compliance with the applicable MCA Circulars, the Postal Ballot Notice has been dispatched to all members whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz. National Securities Depository Limited (“**NSDL**”) and Central Depository Services (India) Limited (“**CDSL**”) and whose email address is registered with NSDL/CDSL, Depository Participants and/or MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (“**RTA**”) as on **Friday, October 09, 2026 (“cut-off date”)**.

The Company has engaged the services of NSDL for facilitating e-voting to enable the members to cast their votes electronically. The e-voting on the resolution set out in the Postal Ballot Notice shall commence on **Saturday, October 17, 2026, at 9:00 a.m. (IST)** and ends on **Sunday, November 15, 2026, at 5:00 p.m. (IST)**. The e-voting module shall be disabled by NSDL thereafter.

The Postal Ballot Notice is also available on the Company’s website at www.allcargoterminals.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the e-voting website of NSDL at www.evoting.nsdl.com.

The results of the Postal Ballot will be announced on or before **Tuesday, November 17, 2026**.

Kindly take the above on record.

Yours faithfully,
For **Allcargo Terminals Limited**

Malav
Mayank
Talati

Digitally signed by
Malav Mayank Talati
Date: 2026.10.15
14:27:09 +05'30'

Malav Talati
Company Secretary & Compliance Officer
Membership No: A59947

Place: Mumbai

ALLCARGO TERMINALS LIMITED

4th Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (E), Vidyanagari, Mumbai - 400 098, Maharashtra, India.

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