

May 27, 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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Dear Sir/ Madam,

Subject: Newspaper Advertisement pertaining to Notice of Postal Ballot and E-Voting Information

Pursuant to Regulations 30 read with Schedule III Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith the copies of advertisement published in newspapers viz. The Free Press Journal (English) and Navshakti (Marathi) on Wednesday, May 27, 2026, pertaining to Postal Ballot Notice and e-voting of Allcargo Terminals Limited (“**the Company**”)

The aforesaid information will be made available on the Company’s website at 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

Encl: a/a

