October 30, 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**

Subject: - Prior intimation of the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Trading Window closure

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that meeting of the Board of Directors of Allcargo Terminals Limited ("the Company") is scheduled to be held on Wednesday, November 04, 2026, for approval of the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report thereon, of the Company for the quarter and half year ended September 30, 2026.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Share Dealing Code of the Company, the trading window for dealing in the securities of the Company is closed from Thursday, October 01, 2026, till Friday, November 06, 2026 (both days inclusive).

The aforesaid information shall 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 Mayank Talati
Digitally signed by Malav Mayank Talati
Date: 2026.10.30 12:13:12 +05'30'

Malav Talati
Company Secretary & Compliance Officer
Membership No: A59947

Place: Mumbai