

November 1, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
--	--

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulation) regarding the Composite Scheme of Arrangement (Scheme)

Further to our earlier intimation dated October 30, 2025, intimating effective date of the scheme and intimation dated October 18, 2025, intimating receipt of the certified true copy of the Orders passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, ("NCLT") sanctioning the Composite Scheme of Arrangement amongst Allcargo Logistics Limited ("Allcargo" or "Transferee Company 2" or "Demerged Company"), Allcargo Supply Chain Private Limited ("Transferor Company 1" or "ASCPL"), a wholly owned subsidiary of the Demerged Company, Gati Express & Supply Chain Private Limited ("Transferor Company 2" or "GES CPL"), Allcargo Gati Limited ("Transferee Company 1" or "Transferor Company 3" or "Gati") and Allcargo Global Limited (formerly known as Allcargo Worldwide Limited, formerly known as Allcargo Ecu Limited) ("Resulting Company" or "AGL"), a wholly owned subsidiary of the Demerged Company and their respective shareholders, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Scheme"), we wish to inform you that the Company and Allcargo Global Limited have filed the certified copy of the aforesaid Orders in e-Form INC-28 with the Registrar of Companies, Mumbai, Maharashtra today, i.e., on November 1, 2025 to make the Scheme effective from November 1, 2025 ("Effective Date"), as envisaged in the Scheme.

Further, Pursuant to the Scheme, Allcargo Gati Limited stands dissolved without winding up and has been amalgamated with the Company. Consequently, trading in the equity shares of Allcargo Gati Limited shall remain suspended, and the shares shall be de-listed from BSE and NSE upon the intimations to be issued by the respective Stock Exchanges.

The aforesaid information shall be made available on the Company's website at www.allcargologistics.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Allcargo Logistics Limited

Swati Singh
Company Secretary & Compliance Officer
Membership No.: A20388

ALLCARGO LOGISTICS LIMITED

Allcargo House, 6th Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.
T: +91 22 6679 8110 | www.allcargologistics.com | CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1ZS
e-mail id: investor.relations@allcargologistics.com