



Ingenuity In Motion

September 02, 2025

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

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

In terms of the requirements of Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”), a letter is being sent to those members whose email Address is not registered with the Company/RTA/Depositories providing weblink and QR code from where the annual report for the financial year 2024-25 of the Company can be accessed.

The letter is enclosed herewith.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **Allcargo Logistics Limited**

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

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**ALLCARGO LOGISTICS LIMITED**

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



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**ALLCARGO LOGISTICS LIMITED**

(CIN: L63010MH2004PLC073508)

Regd. Office: 6<sup>th</sup> Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai – 400 098

Phone: +91 22 66798110

Website: [www.allcargologistics.com](http://www.allcargologistics.com); Email: [investor.relations@allcargologistics.com](mailto:investor.relations@allcargologistics.com)

Date: September 01, 2025


Dear Shareholder,

**Sub.: Notice of 32<sup>nd</sup> Annual General Meeting (AGM) of Allcargo Logistics Limited and Annual Report for the Financial Year 2024-25**

We are pleased to inform you that the **32<sup>nd</sup> Annual General Meeting** ('AGM') of the Members of Allcargo Logistics Limited ('the Company') is scheduled to be held on **Wednesday, September 24, 2025, at 3:00 P.M.** (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

In compliance with the relevant circulars issued by the MCA, and as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

As per our records we noticed that your email address is not registered against your demat account/Folio number. As a result we are unable to deliver the Annual Report for FY 2024-25 to you electronically, therefore as per Regulation 36 (1) (b) of listing regulations, we are sending you this letter to inform you that Notice and annual report can be accessed through following:

Particulars	Links/QR Code
Web-link:	<a href="#">Click here</a>
QR Code	
Stock Exchanges	<a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a>
National Securities Depositories Limited	<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.



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The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose Folios Do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at [investor.relations@allcargologistics.com](mailto:investor.relations@allcargologistics.com)

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

**For Allcargo Logistics Limited**

Sd/-

**Swati Singh**

**Company Secretary and Compliance Officer**

**Membership No.: A20388**