

October 3, 2025

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30, Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that ALX Shipping Agencies India Private Limited (“ALX”), wholly owned subsidiary of the Company, has today filed a complaint with the Economic Offences Wing, Mumbai seeking initiation of appropriate criminal proceedings against ALX CEO and owner & promoter of one of the customers of Aladin Express DMCC, for which ALX works as exclusive agent.

The details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024, are attached as “Annexure-A”.

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

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Allcargo Logistics Limited

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

Annexure-A

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024

Particulars	Details
Name of the Authority	Economic Offences Wing (EOW), Mumbai
Nature and details of the action(s) taken, initiated or order(s) passed	<p>Complaint filed against Mr. Sandeep Bakshi, ALX CEO and Mr. Vishal Mehta, owner and promoter of Rushabh Sealink and Logistics Pvt. Ltd. under Sections 61, 316 r/w Section 3(5) of the Bharatiya Nyaya Sanhita, 2023.</p> <p><u>Notes:</u> ALX Shipping Agencies India Private Limited (“ALX”), is a wholly owned subsidiary of the Company; and Rushabh Sealink and Logistics Pvt. Ltd. (“Rushabh”) is a customer of Aladin Express DMCC, for which ALX works as exclusive agents.</p>
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	ALX filed compliant on October 3, 2025. Mr. Vishal Mehta has also filed complaint against multiple entities including ALX.
Details of the violation(s)/contravention(s) committed or alleged to be committed	<p>ALX was in receipt of legal notice from Mr. Vishal Mehta asking for huge monetary claims. ALX conducted preliminary internal investigations which revealed irregularities committed by Mr. Sandeep Bakshi and Mr. Vishal Mehta in collusion amounting to criminal conspiracy. The accused persons appear to have deliberately attempted to make ALX liable for payments to Rushabh, by signing agreements resulting into liability of Rs. 10 Crore without any authority or validity, which was freight advance paid to shipping line and settled through various voyages.</p> <p>While ALX continues to carry out further investigation, the complaint prays for investigation in the matter by authorities to take all necessary actions under applicable provisions of the Bharatiya Nyaya Sanhita, 2023, including but not limited to acts of criminal defamation by Mr. Vishal Mehta through baseless statements to media.</p>
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact on the financial, operation or other activities of the Company.