

December 09, 2025

Mumbai- 400001

To, To,

BSE Limited, The National Stock Exchange of India Limited,

Department of Corporate Services, The Listing Department, Phiroze Jeejeebhoy Towers, Bandra Kurla Complex, Dalal Street, Mumbai- 400 051.

Scrip Code- 532749 Scrip Symbol- ALLCARGO

<u>Subject: Intimation of Analyst / Institutional Investor Meetings Under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the officials of Company will be meeting the below Investor/Analyst (Participant) to discuss publicly available information. The details of the same are as follow:

Date	Particulars	Mode	Time
December 12, 2025	Centrum PMS	1x1 Physical	3 PM – 4 PM
	BOB Capital Markets	1x1 Physical	4 PM – 5 PM

The Investor Presentation (Q2 & H1FY26) — November 2025, is already in the public domain and is available on the Company's and the Stock Exchanges' websites. The said presentation would be used in the meeting.

Note: The above date of Analyst/Institutional Investor Meeting is subject to change. The changes may happen due to exigencies on the part of the Company or Investor.

The above information will also be available on the website of the Company on https://www.allcargologistics.com

Request you to kindly take the same on record.

Thanking you, Yours faithfully,

For Allcargo Logistics Limited

Shekhar R Singh Company Secretary & Compliance Officer Membership No.: F12881