

March 26, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 532749

Symbol: ALLCARGO

Dear Sir/Madam,

Sub: Intimation of the Board Meeting to be held on May 14, 2026

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, May 14, 2026, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended as on March 31, 2026.

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**

SHEKHAR
RAMJEET
SINGH

Digitally signed by
SHEKHAR
RAMJEET SINGH
Date: 2026.03.26
12:20:34 +05'30'

Shekhar R Singh
Company Secretary
Membership No. F12881

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