

October 30, 2025

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

**Sub: Intimation of Effective Date and Record Date (as defined in the Composite Scheme of Arrangement) - Disclosure under Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)**

Pursuant to Regulations 30 and 42 of the SEBI Listing Regulations and further to our intimation dated October 18, 2025 regarding the receipt of the certified copy of order dated October 10, 2025 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench sanctioning the Scheme, we wish to inform you that the Board of Directors of the Company has, inter- alia, noted / approved the following:

- 1) The Certified Copy of the Order of the Hon'ble National Company Law Tribunal, Mumbai Bench sanctioning the Composite Scheme of Arrangement.
- 2) The Effective Date of the Scheme to be November 1, 2025, pursuant to Clause 1.14 of the Scheme, and
- 3) The Record Date to be November 10, 2025, for the purpose of determining shareholders of Allcargo Gati Limited who shall be entitled to receive equity shares of the Company pursuant to the Clause 1.26 and Clause 33.1 respectively of the Scheme.

The aforesaid information shall be made available on the Company's website at [www.allcargologistics.com](http://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**