allcargo GATI
Ingenuity In Motion

March 07, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 **Scrip Code:** 532345 **ISIN No.:** INE152B01027 **Re.:** Allcargo Gati Limited	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 **Symbol :** ACLGATI **ISIN No.:** INE152B01027 **Re.:** Allcargo Gati Limited

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")– Sale/Transfer/Disposal.

This is with reference to our letter dated May 19, 2023, we would like to inform you that the Board of Directors through a resolution passed by circulation today, i.e., March 07, 2025, has *inter-alia*, approved the sale of Company's Fuel Stations located at Lasudia Mori, Indore, India (**"Indore Fuel Station"**) and Madanayahalli, Bengaluru, India (**"Bengaluru Fuel Station"**) subject to shareholder's approval .

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in **Annexure A and Annexure B** respectively for both fuel stations.

The above information shall also be made available on the Company's website at www.allcargogati.com.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For **Allcargo Gati Limited**

(Formerly known as "Gati Limited")

PIYUSH KHANDELWAL
Digitally signed by PIYUSH KHANDELWAL
Date: 2025.03.07 16:49:59 +05'30'

Piyush Khandelwal
Company Secretary & Compliance Officer
M. No. A65318

Encl: a/a

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Annexure – A -Indore Fuel Station

Disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.</td><td>Essential financial metrics of Indore Fuel Station for the year ended March 31, 2024 is produced below on Standalone basis:
<table>
<tr><th>Particulars</th><th>Amount (INR in crores)</th><th>Percentage of Turnover/Net Worth of the Company</th></tr>
<tr><td>Turnover</td><td>36.53</td><td>16%</td></tr>
<tr><td>Net Worth</td><td>1.34</td><td>0.18%</td></tr>
</table></td></tr>
<tr><td>2.</td><td>Date on which the agreement for sale has been entered into.</td><td>The Agreement for sale will be executed by April 2025.</td></tr>
<tr><td>3.</td><td>The expected date of completion of sale/disposal.</td><td>The sale/disposal shall be completed by April 2025.</td></tr>
<tr><td>4.</td><td>Consideration received from such sale/disposal.</td><td>INR 7.5 crores (Rupees Eight Crores and One Lakh only)</td></tr>
<tr><td>5.</td><td>Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.</td><td>Joint Buyers:
M/s. Siddhi Infra represented by its partners, Mr. Rajesh Kumar Baranwal S/o Mr. Tulsilal Baranwal and Ms. Anju Baranwal D/o Mr. Dilip Prasad Baranwal.

The buyer does not belong to the promoter/promoter group/group companies</td></tr>
<tr><td>6.</td><td>Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”.</td><td>The transaction would not fall under the related party transactions as the buyers are unrelated entities.</td></tr>
<tr><td>7.</td><td>Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with Regulation 37A of LODR Regulations.</td><td>The disposal is outside the Scheme of Arrangement. However, we are complying with the provisions of Regulation 37A of the LODR Regulations. As part of this compliance, we will be seeking shareholders' approval.</td></tr>
<tr><td>8.</td><td>Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.</td><td>Not applicable.</td></tr>
</table>

Note:- The sale shall materialize only post approval of the shareholders of the Company

Annexure – B- Bengaluru Fuel Station

Disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.</td><td>Essential financial metrics of Bengaluru Fuel Station for the year ended March 31, 2024 is produced below on Standalone basis:
<table><tr><th>Particulars</th><th>Amount (INR in crores)</th><th>Percentage of turnover of the Company</th></tr><tr><td>Turnover</td><td>146.79</td><td>64%</td></tr><tr><td>Net Worth</td><td>8.10</td><td>1.10%</td></tr></table></td></tr>
<tr><td>2.</td><td>Date on which the agreement for sale has been entered into.</td><td>The Agreement for sale will be executed by April 2025.</td></tr>
<tr><td>3.</td><td>The expected date of completion of sale/disposal.</td><td>The sale/disposal shall be completed by April 2025.</td></tr>
<tr><td>4.</td><td>Consideration received from such sale/disposal.</td><td>INR 10 crores (Rupees Ten Crores only)</td></tr>
<tr><td>5.</td><td>Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.</td><td>Joint Buyers:
M.s/ SA Fuel Private Limited having its registered office at Uniworld Garden, Tower 6, Sohna Road, Sector47, DLF QE, Gurgaon, Dlf Qe, Haryana, India, 122002.

The buyer does not belong to the promoter/promoter group/group companies</td></tr>
<tr><td>6.</td><td>Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”.</td><td>The transaction would not fall under the related party transactions as the buyers are unrelated entities.</td></tr>
<tr><td>7.</td><td>Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with Regulation 37A of LODR Regulations.</td><td>The disposal is outside the Scheme of Arrangement. However, we are complying with the provisions of Regulation 37A of the LODR Regulations. As part of this compliance, we will be seeking shareholders' approval.</td></tr>
<tr><td>8.</td><td>Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.</td><td>Not applicable.</td></tr>
</table>

Note:- The sale shall materialize only post approval of the shareholders of the Company