

March 10, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol : ACLGATI

Dear Sir/Madam,

Subject: Clarification w.r.t. submission of Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter of FY 2024-25 ended on December 31, 2024 under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is with reference to the captioned subject and email dated March 10, 2025, we would like to inform you that the financial results for the third quarter and nine months ended December 31, 2024 were duly approved by the Board of Directors of the Company vide its meeting held on February 06, 2025.

The financial results submitted to the exchanges were signed by Mr. Dinesh Kumar Lal, Non-Executive Independent Director of the Company, duly authorised by the Board of Directors pursuant to Regulation 33(2)(b) of SEBI LODR Regulations, 2015 as Mr. Shashi Kiran Shetty, Chairman & Managing Director of the Company was granted leave of absence from the meeting when the financial results were approved by the Board.

The certified true copy of the aforesaid resolution passed by the Board of Directors of the Company authorizing Mr. Dinesh Kumar Lal to sign the financial results for the third quarter and nine months ended December 31, 2024 is enclosed herewith for your reference.

kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Allcargo Gati Limited**
(Formerly known as "Gati Limited")

Piyush Khandelwal
Company Secretary & Compliance Officer
Membership No.: A65318

Encl: a/a



Ingenuity In Motion

CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ALLCARGO GATI LIMITED ("FORMERLY KNOWN AS GATI LIMITED") AT THEIR MEETING HELD ON THURSDAY, FEBRUARY 06, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 4TH FLOOR, B WING, ALLCARGO HOUSE, CST ROAD, KALINA, SANTACRUZ (EAST), MUMBAI, MAHARASHTRA-400098

Approval of un-audited financial results in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2024 along with the limited review report of the statutory auditors.

RESOLVED THAT pursuant to recommendation of the Audit Committee, Un-audited Financial results for the quarter ended December 31, 2024 for which a limited review was conducted by the Statutory Auditors as placed before the Board be and is hereby approved and that **Mr. Dinesh Kumar Lal, Independent Director**, be and is hereby authorised to sign the same and Company Secretary of the Company be and is hereby authorised to forward the same to the concerned Stock Exchanges i.e. to BSE Ltd. (BSE) and National Stock Exchange of India Ltd (NSE) and arrange to publish the same in two newspapers English and Vernacular language and to also put it on the website of the Company.

RESOLVED FURTHER THAT draft of the Limited Review Report issued by the Statutory Auditors on the Un-audited Financial results for the quarter ended December 31, 2024 be and is hereby noted and Company Secretary of the Company, be and is hereby authorised to forward the Limited Review Report to BSE Ltd. and National Stock Exchange of India Ltd. as required under Regulation 33 of SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015.

Date: February 10, 2025

**-//Certified True Copy//
For Allcargo Gati Limited
(Formerly known as "Gati Limited")**

**Piyush Khandelwal
Company Secretary & Compliance Officer
Membership No.: A65318**

Allcargo Gati Limited (Formerly known as "Gati Limited")

Registered Office: 4th Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai – 400098, Maharashtra, India

Corporate Office: Western Pearl, 4th Floor, Survey No. 13(p), Kondapur, Hyderabad, Rangareddy – 500084, Telangana, India

E-mail: investor.services@allcargologistics.com **Tel:** 022 66798100

CIN: L63011MH1995PLC420155 | **Website:** www.gati.com