

March 11, 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
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Dear Sir/Madam,

Subject: Newspaper Publication regarding Postal Ballot Notice.**Ref.: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

With reference to above cited subject, we are enclosing herewith the copies of newspaper advertisement published on March 11, 2025, in Financial Express (English Newspaper) and Pratahkal (Marathi Newspaper), in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and as per Listing Regulations.

The information contained in this disclosure shall also be made available on the Company's website www.allcargogati.com.

We request you to take the same on record.

Thanking you,

For Allcargo Gati Limited
(Formerly known as “Gati Limited”)

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

Encl: a/a

