



Ingenuity In Motion

August 14, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 532345

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: ACLGATI

Dear Sir/ Madam,

Sub: Intimation for Shifting of Registered Office of the Company within the same City/Municipal limits and RoC jurisdiction

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, by way of circular resolution, has *inter- alia* approved the shifting of the Registered Office of the Company from 4th Floor, B Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai – 400098 to 303 to 306, Ascot Centre Premises CHS Limited, Near ITC Maratha Hotel, off Sahar Road, Andheri (East), Mumbai – 400099.

The said change is within the local limits of the same City/Municipal jurisdiction and under the jurisdiction of the same Registrar of Companies, i.e., Maharashtra – Mumbai.

Kindly take the above on record.

Thanking you,

Yours faithfully,

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

Shekhar R Singh
Company Secretary