

November 18, 2025

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

Symbol: ACLGATI

Dear Sir/ Madam,

Sub: Reason for Delay in Submission of Financial Results

This is in reference to your communication regarding non-intimation of the Board Meeting and delay in submission of the financial results for the quarter and half year ended September 30, 2025, under Regulation 33 of the SEBI (LODR) Regulations, 2015.

We wish to submit the following for your kind consideration:

“Pursuant to the Composite Scheme of Arrangement and Amalgamation involving Allcargo Supply Chain Private Limited, Gati Express and Supply Chain Private Limited, Allcargo Gati Limited (“AGL”) and Allcargo Logistics Limited (“ALL”), the Hon’ble NCLT, Mumbai Bench approved the Scheme vide Order dated October 10, 2025. The Scheme became effective on November 1, 2025, upon filing of the certified copy of the Order with the Registrar of Companies.

As per Clause 40 of the Scheme read with Section 232(3)(b) of the Companies Act, 2013, Allcargo Gati Limited stood dissolved without winding-up from the Effective Date and accordingly it is no longer a separate legal entity.

In view of the above, the Company vide its letter dated September 30, 2025, had intimated your good office regarding the scheduled Board Meeting. Further, vide its letter dated November 1, 2025, the Company informed the Stock Exchange about the filing of e-Form INC-28 along with the certified copy of the NCLT Order (Effective Date of the Scheme), and also intimated that the Board Meeting of Allcargo Gati Limited scheduled on November 5, 2025, to consider and approve the unaudited financial results, stood cancelled.

In accordance with the Scheme, the Board of Directors of Allcargo Logistics Limited (the Transferee Company), at its meeting held on November 14, 2025, noted and approved the Unaudited Merged Financial Results of Allcargo Gati Limited for the said period, along with the Limited Review Reports to be consolidated with Allcargo Logistics Limited.

The said financial results and Limited Review Reports which are part of the consolidated financial results of Allcargo Logistics limited have already been filed with the Stock Exchanges by Allcargo Logistics Limited as part of, its Outcome of Board Meeting dated November 14, 2025.

Allcargo Gati Limited

Registered Office: 303 to 306, Ascot Centre Premises CHS Limited, Near ITC Maratha Hotel, off Sahar Road, Andheri (East), Mumbai – 400099

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.allcargogati.com

Accordingly, Allcargo Gati Limited was not in a position to issue a separate intimation under Regulation 29 or submit financial results under Regulation 33, as it ceased to exist as an independent listed entity with effect from November 1, 2025.

Kindly take the above submission on record.

For **Allcargo Gati Limited**

Shekhar R Singh
Company Secretary
Membership No.: F12881

Encl.: As above