

April 06, 2026

Listing Compliance and Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543954/890228	Listing and Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ATL/ ATL-PP
Members of Audit Committee Allcargo Terminals Limited 4 th Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (E), Vidyanagari, Mumbai - 400 098, Maharashtra, India.	

Sub: Declaration under Regulation 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare on behalf of persons mentioned in **Annexure 1** belonging to the category of Promoter & Promoter Group of Allcargo Terminals Limited, the Target Company that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, in the shareholdings of the Target Company during the financial year ended March 31, 2026.

Kindly take the same on record and oblige.

Thanking you.

Sincerely,

Shashi Kiran Shetty on behalf of the Promoter & Promoter Group

Place: Mumbai

Annexure 1

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN
Shashi Kiran Shetty jointly with Arathi Shetty	Promoter	
Arathi Shetty jointly with Shashi Kiran Shetty	Promoter	
Adarsh Sudhakar Hegde jointly with Priya Hegde	Promoter	
Shashi Kiran Shetty (As Trustee of M/s Shloka Shetty Trust)	Promoter Group	
Priya Adarsh Hegde	Promoter Group	
Sushila Shetty	Promoter Group	
Vaishnavkiran Shetty	Promoter Group	
Shloka Shetty	Promoter Group	
Leelavati Hegde	Promoter Group	
Nishika Hegde	Promoter Group	
Lasya Hegde	Promoter Group	
Shashi Kiran Shetty HUF (Shashi Kiran Shetty as Karta)	Promoter Group	
Allcargo Logistics Limited	Promoter Group	
AGL Warehousing Private Limited	Promoter Group	
Contech Logistics Solutions Private Limited	Promoter Group	
Allcargo Corporate Services Private Limited	Promoter Group	
TransIndia Logistics Park Private Limited	Promoter Group	
ALX Shipping Agencies India Private Limited	Promoter Group	
Allcargo Global Limited (formerly known as Allcargo Worldwide Limited)	Promoter Group	
TransIndia Real Estate Limited	Promoter Group	
Comptech Solutions Private Limited	Promoter Group	
Allcargo Inland Park Private Limited	Promoter Group	
Jhajjar Warehousing Private Limited	Promoter Group	
Bhiwandi Multimodal Private Limited	Promoter Group	
Allcargo Group Services Private Limited (formerly known as Allcargo Warehousing Management Private Limited)	Promoter Group	
Madanahatti Logistics and Industrial Parks Private Limited	Promoter Group	
Marasandra Logistics and Industrial Parks Private Limited	Promoter Group	
Avvashya Projects Private Limited	Promoter Group	
Avvashya Inland Park Private Limited	Promoter Group	
Dankuni Industrial Parks Private Limited	Promoter Group	
Hoskote Warehousing Private Limited	Promoter Group	
Koprolu Warehousing Private Limited	Promoter Group	
Indport Maritime Agencies Private Limited	Promoter Group	
Jupiter Precious Gems and Jewellery Private Limited	Promoter Group	
Sealand Crane Private Limited	Promoter Group	
TransIndia Freight Services Private Limited	Promoter Group	
Alltrans Logistics Private Limited	Promoter Group	
Allcargo Shipping Services Private Limited	Promoter Group	
N.R. Holdings Private Limited	Promoter Group	
Prominent Estate Holdings Private Limited	Promoter Group	
Talentos (India) Private Limited	Promoter Group	
Talentos Entertainment Private Limited	Promoter Group	

Allnet Financial Services Private Limited	Promoter Group	
Meridien Tradeplace Private Limited	Promoter Group	
Avash Builders and Infrastructure Private Limited	Promoter Group	
Contech Estate LLP	Promoter Group	
Avashya Corporation Private Limited	Promoter Group	
Avashya Holdings Private Limited	Promoter Group	
Hoskote Warehousing & Industrial Parks Private Limited	Promoter Group	
Talentos Warehousing & Industrial Parks Private Limited	Promoter Group	
TransIndia Freight LLP	Promoter Group	
Panna Estate LLP	Promoter Group	
Panna Infracon Projects LLP	Promoter Group	
Poorn Estates LLP	Promoter Group	
Poorn Buildcon LLP	Promoter Group	
Avadh Marketing LLP	Promoter Group	
Allcargo Movers (Bombay) LLP	Promoter Group	
SKS Netgate LLP	Promoter Group	
SKS Realty LLP	Promoter Group	
Allcargo Logistics Lanka (Private) Limited	Promoter Group	
AGL Bangladesh Pvt Ltd.	Promoter Group	
ECU Worldwide N.V.	Promoter Group	
Verain Commercials LLP	Promoter Group	