

April 01, 2026

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort 400 023 BSE Scrip Code: 532749 | National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Symbol: ALLCARGO |
| Members of Audit Committee Allcargo Logistics Limited 6 th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai 400098 | |

Dear Sir/Madam,

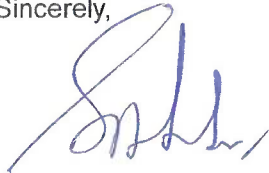
Sub: Declaration under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare on behalf of persons mentioned in **Annexure 1** belonging to Promoter & Promoter Group of Allcargo Logistics Limited, that we, along with persons acting in concert, have not made any encumbrance, directly and 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

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 |
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| Shashi Kiran Shetty jointly with Arathi Shetty | Promoter | |
| Arathi Shetty jointly with Shashi Kiran Shetty | Promoter | |
| Adarsh Sudhakar Hegde jointly with Priya Hegde | Promoter | |
| 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 | |
| Shloka Shetty Trust (Shashi Kiran Shetty as a Trustee) | 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 | |

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| 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 | |
| Blacksoil Realty Investment Advisors 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 | |
| Conserve Buildcon LLP | Promoter Group | |
| Conserve Infratech Private Limited | Promoter Group | |
| TransNepal Freight Services Private Limited | Promoter Group | |
| Speedy Multimodes Limited | Promoter Group | |
| Allcargo Logistics Park Private Limited | Promoter Group | |
| AGL Warehousing Private Limited | Promoter Group | |
| Allcargo Inland Park Private Limited | Promoter Group | |
| Jhajjar Warehousing Private Limited | Promoter Group | |
| Koprolu Warehousing Private Limited | Promoter Group | |
| Bhiwandi Multimodal Private Limited | Promoter Group | |
| Allcargo Warehousing Management Private Limited | Promoter Group | |

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| Marasandra Logistics and Industrial Parks Private Limited | Promoter Group | S |
| 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 | |
| Madanahatti Logistics and Industrial Parks Private Limited | Promoter Group | |
| Allcargo Terminals Limited | Promoter Group | |
| TransIndia Real Estate Limited | Promoter Group | |
| Verain Commercials LLP | Promoter Group | |
| Avvashya Capital Private Limited | Promoter Group | |