

April 5, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
Members of Audit Committee Allcargo Logistics Limited 6 th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai – 400 098	

Dear Sir/Madam,

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

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 Logistics Limited, 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, 2025.

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
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	

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

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
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