

NEERA AND CHILDREN TRUST

05.April.2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Bandra Kurla Complex,
Mumbai – 400 051.

Ref: ACLGATI | ALLCARGO GATI LIMITED (INE152B01027)

SUBJECT: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,
Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance, directly or indirectly during the financial year ended on March 31, 2024.

You are requested to take the same on your records.

Thanking You.

Yours Faithfully,

Neeraj Gaunwad

Neeraj Gaunwad

Trustee – On Behalf of Neera and Children Trust

CC:

The Compliance Officer
M/s. Allcargo Gati Limited,
Plot No.20, Survey No.12,
Kothaguda, Kondapur,
Hyderabad - 500084