

April 4, 2025

Listing Compliance and Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532345	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: ACLGATI
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Dear Sir/Madam,

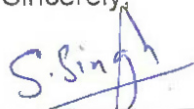
Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Allcargo Logistics Limited, being a Promoter of Allcargo Gati Limited (formerly known as "Gati Limited") (the Target Company) hereby declare 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,



Swati Singh
Company Secretary and Compliance Officer
on behalf of Allcargo Logistics Limited

cc:

- Audit Committee**
Allcargo Gati Limited
4th Floor B Wing Allcargo House,
CST Road Kalina Santacruz East,
Vidyanagari, Mumbai – 400098
- Mr Piyush Khandelwal**
Company Secretary & Compliance Officer
Allcargo Gati Limited
4th Floor B Wing Allcargo House,
CST Road Kalina Santacruz East,
Vidyanagari, Mumbai - 400098