

March 11, 2025

|  |   |
|--|---|
| <b>To,</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001<br><b>BSE Scrip Code: 543954</b> | <b>To,</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400 051<br><b>NSE Symbol: ATL</b> |
|--|---|

**Sub : Disclosure under Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Ref :- NSE/LIST/46620 dated March 10, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30(7) read with Schedule III of Listing Regulations, we would like to inform you the following information with respect to the In-principal application filed by the Company for preferential issue on January 17, 2025:

1. The link of PCS Certificate issued by M/s MMJB & Associates LLP, Practicing Company Secretaries (CP No:20907) as per Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations”) available at below:  
[PCS Certificate](#).
2. The Valuation Report provided by M/s KPMG Valuation Services LLP with respect to proposed Preferential Issue of Equity Shares of the Company obtained in terms of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018 is already uploaded on the website of the Company and is available at below:  
[Valuation Report](#).

The aforesaid information is also available on the website of the Company  
<https://www.allcargoterminals.com/>

We request you to take the above on record.

Yours faithfully,  
For **Allcargo Terminals Limited**

**Malav Talati**  
**Company Secretary & Compliance Officer**  
**Membership No.: A59947**