

May 08, 2025

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

Sub: Prior intimation of the date of Board Meeting for considering the Audited Standalone and Consolidated Financial Results and Statements along with Auditors Report thereon of the Company for the quarter and financial year ended March 31, 2025.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), a meeting of the Board of Directors of the Company will be held on Wednesday, May 14, 2025, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results and Statements along with Auditors Report thereon of the Company for the quarter and financial year ended March 31, 2025 as required under Regulation 33(3) of the Listing Regulations.

The aforesaid information will be made available on the Company’s website at www.allcargoterminals.com.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For **Allcargo Terminals Limited**

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