

June 25, 2025

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

**Sub: Intimation regarding Closure of Trading Window for 'Designated Persons' under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ending June 30, 2025**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Share Dealing Code of Allcargo Terminals Limited (the “Company”), as amended from time to time, the trading window for dealing in the securities of the Company will be closed from Tuesday, July 01, 2025 and would open 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the quarter ending June 30, 2025. The Company has intimated its Designated Persons, their Immediate relatives and Connected Persons regarding closure of the trading window.

The date of Board Meeting for considering the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the quarter ending June 30, 2025, shall be intimated in due course.

The aforesaid information will be made available on the Company’s website at [www.allcargoterminals.com](http://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**