

July 09, 2025

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 <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,

**Subject: Prior intimation regarding Board Meeting.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that a meeting of the Board of Directors of Allcargo Terminals Limited (“**the Company**”) is scheduled to be held on **Tuesday, July 15, 2025**, to consider and approve a proposal for raising funds through the issuance of Shares and/or Warrants and/or any other securities of the Company, as the Board may decide, subject to such regulatory and statutory approvals as may be required.

With reference to the above and in terms of the Code of Conduct of the Company for Prevention of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed for concerned Designated Persons, insiders and their immediate relatives.

The aforesaid information shall 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**