

August 06, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 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,

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 **Monday, August 11, 2025** to inter-alia,

1. Consider and approve the Unaudited Standalone and Consolidated Financial Results (with Limited Review Report) of the Company for the quarter ended June 30, 2025, as required under Regulation 33(3) of the Listing Regulations;
2. Consider and approve the “ATL CEO Employee Stock Option Plan – 2025” in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, subject to the approval of the Shareholders of the Company.

The aforesaid information shall 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

Place: Mumbai