

September 18, 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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Sub: Disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our letter dated August 11, 2025 and in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), we are pleased to inform you that Allcargo Terminals Limited (the "Company"), has completed the process and incorporated a Wholly Owned Subsidiary in the name of ATL FTWZ Private Limited ('WOS') w.e.f. September 18, 2025.

The same is also made available on the website of the Company i.e. www.allcargoterminals.com.

Kindly take the above on record.

Yours faithfully,

For **Allcargo Terminals Limited**

Malav Talati

Company Secretary & Compliance Officer

Membership No: A59947

Place: Mumbai

ALLCARGO TERMINALS LIMITED

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