

October 01, 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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Subject: - Prior intimation of the Board Meeting under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 29 of 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, October 07, 2025, to consider raising of funds by way of issuance of equity shares or any other eligible securities through various permissible methods including but not limited by way of Rights Issue, Preferential issue, Qualified Institutional Placement, or such other modes, as may be decided by the Board subject to such regulatory/statutory approvals, as may be required.

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