

LOD/Rights/PB/FIP/1339/2025-26

December 12, 2025

To,
The Company Secretary,
Allcargo Terminals Ltd.
4th Floor, A Wing, Allcargo House, CST Road,
Vidyanagari, Kalina, Santacruz (East),
Mumbai - 400098.

Dear Sir/Madam,

Re: Listing of 3,97,98,999 equity shares of Rs. 2/- each, partly paid up at Rs. 0.5/- each issued on rights basis, bearing distinctive nos. 1 to 39798999.

We acknowledge the receipt of documents submitted on November 10, 2025, along with the relative enclosures.

In this connection the Exchange is pleased to approve your Listing Application seeking permission for listing of **3,97,98,999** equity shares of **Rs. 2/- each, partly paid up at Rs. 0.5/- each issued on rights basis**, to be dealt in on the Exchange.

Please note that trading in the above-mentioned securities of your company will be permitted after the company submits the confirmation from the Depositories about crediting the said shares to the respective beneficiary accounts.

Yours faithfully,


Kinnar Mehta
Assistant Vice President


Prachi Babadi
Manager