

March 12, 2026

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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Dear Sir/ Madam,

Subject: Newspaper Advertisement pertaining to Notice of Postal Ballot and E-Voting Information

Pursuant to Regulations 30 read with Schedule III Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith the copies of advertisement published in newspapers viz. The Free Press Journal (English) and Navshakti (Marathi) on Thursday, March 12, 2026, pertaining to Postal Ballot Notice and e-voting of Allcargo Terminals Limited (“**the Company**”)

The aforesaid information will 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

Encl: a/a

Continued from previous page.....

Sr. No	Loan A/c	Name of Borrower(s)/ Co-borrower(s)/Legal Heir(s) / Legal Representative/ Guarantor(s)	Date of Demand Notice	Reserve Price	Outstanding as on
34	10255298 & 10272701	Mrs. VAISHALI DINESH DOLE Mr. Dinesh Sukadeo Dole	Rs.16,95,717/- is due and payable by you under the loan account number 10255298 and an amount of Rs.73,251/- is due and payable by you under the loan account number 10272701 i.e. totalling to an amount of Rs.17,68,968/- 16-01-2024	Rs. 15,00,000/- Earnest Money Deposit (EMD) - Rs. 1,50,000/- Type of possession: - Physical	Rs. 2571293/- is due and payable by you under Agreement No. 10255298 and an amount of Rs. 116677/- is due and payable by you under Agreement No. 10272701 totalling to Rs. 2687970/- 02-03-2026

Description of the Immovable Property: All that piece and parcel of the Premises bearing Flat No. 103, on the First Floor, Wing-A, in Type A Building known as Harikrupa Residency, carpet area admeasuring 41.07 Sq. Mtrs, lying and being at Village Khardi, Taluka Shahapur, District Thane, Maharashtra.

35	10582327	Mr Sagar Kundlik Kumbhar Mrs Reshma Laxmandas Kungwani Space Hardware & Design Private Limited	Rs. 98,00,000/- Earnest Money Deposit (EMD) - Rs. 8,80,000/- Type of possession: - Physical	Rs. 12415766/- 02-03-2026	
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Description of the Immovable Property: All the piece and parcel of the Flat No 164, admeasuring approximately 59.79 sq meters carpet area that is approximately 644 square feet carpet area on 16th floor, together with one vehicle parking space Kalpataru Paramount Tower II, Daffodil Colorchem Near Kapurburda Jun Thane West, Thane Maharashtra (Note :- 1) Builder dues will have to be paid by Bidder to the Builder.

Note - The bidders are advised to conduct due diligence before submitting the bid. The auction shall be subject to the outcome of the litigation, Dispute if any.
At the Auction, the public generally is invited to submit their bid(s) personally. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold.

The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions:
NOTE: The E-auction of the properties will take place through portal <https://auctionbazaar.com> on 30-03-2026 between 2.00 PM to 3.00 PM with limited extension of 5 minutes each.

Terms and Condition: 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorized Officer. 2. The Immovable Property shall not be sold below the Reserve Price. 3. Bid Increment Amount will be: Rs. 10,000/- (Rupees Ten Thousand Only) 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorized Officer. 5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorized Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorized Officer to adjourn/discontinue the sale. 7. Inspection of the Immovable Property can be done on 17-03-2026 between 11 AM to 5.00 PM, with prior appointment. 8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money which would include EMD amount to the Authorized Officer within 24hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorized Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day is a Sunday or other holiday, then on the first office day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable: as per table above. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities areas of property tax, electricity etc. 12. For any other details or for procedure online training on e-auction of the prospective bidders may contact the Service Provider, ARCA EMART PRIVATE LIMITED, 6-3-1090/1/1, II Floor, Part B, Uma Hydrabad House, Rajbhawan Road, Somajiguda, Hyderabad - 500082 Email Id: contact@auctionbazaar.com / support@auctionbazaar.com or Manish Bansal, Email id Manish.Bansal@atacapital.com Authorized Officer Mobile No. 8588983696. Please send your query on WhatsApp Number - 9999078669. 13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/ borrower(s) and the copy of the challan shall be submitted to our company. 14. Please refer to the below link provided in secured creditor's website <https://surlf.co/gretzy> for the above details. 15. Kindly also visit the link: <https://www.tatacapital.com/property-disposal.html>
Please Note - TCHFL has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorized Officer for all queries and enquiry in this matter.

Place: Mumbai
Date - 12-03-2026
Sd/-
Authorized Officer
Tata Capital Housing Finance Ltd.

PUBLIC NOTICE

Notice is hereby given that my client is intending, interested to purchase or to develop the land bearing Survey No./Hissa No. 110/3, area (H.R.) 0-36-50, Patkharaba (H.R.) 0-01-50, Total area (H.R.) 0-38-00, Assessment (Rs. Ps) 3-56 out of which area (H.R.) 0-06-35, Assessment (Rs.Ps) 0-62, situated at revenue Village & Talathi Sajja-Saloi, Tal-Vasai, Dist.-Palghar, owned, seized & possessed by one Bela Dominic Correira, an adult, Residing at Naikawadi, Bangli Road, Sandor, Vasai (West), Tal.-Vasai, Dist.-Palghar-400 201.

Any person or persons having any objection or claim pertaining to the said land whereby way of inheritance, succession, bequest, sale, exchange, arrangement, gift, lease, license, tenancy, mortgage, charge, lien, easement, development rights or otherwise is hereby called upon to send their objection, claim in writing together with documentary evidence thereof to the undersigned within 14 days from publication of public notice or else any such claims by anyone shall not be considered and shall be deemed to have been waived and/or abandoned.

Mr. Prakash A. Dabrito
Advocate for purchaser
Office - 106, "Law Point", Janta Apt., Pandit Din Dayal Nagar, Vasai Road (W.), 401 202.



NOTICE

Locker Hired by Mr. T D Dilip Khan & Ms. Kalpana Thenmalai having address at - B-204,ec-12, evershine City, Vasai(e), Mumbai, MH - 401202 with Vasai West Branch of Kotak Mahindra Bank Ltd. situated at 6/1/25, Badrinath, Evershine Empire, Ambadi Road, Vasai West, Thane 401202, remains un-operated since past 4 years.

All the 3 letters earlier sent to Mr. T D Dilip Khan & Ms. Kalpana Thenmalai calling upon them to operate the locker has return unreserved and the aforementioned are not contactable.

It is hereby informed that despite this notice, if the said locker is not operated by Mr. T D Dilip Khan & Ms. Kalpana Thenmalai within 90 days from the date of issuance of this notice, break open of the said locker will be done as per the extant process of the bank on June 12, 2026 at around 12:00 PM

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT SMRUTI CO-OPERATIVE HOUSING SOCIETY LIMITED, A Co-operative Housing Society registered under the provisions of the Maharashtra Co-operative Societies Act, 1960 under Registration No.BOM/WHW/HSG/TC/7881 of 1993-94 having its registered office at Phirozshah Mehta Road, Santacruz (West), Mumbai 400 054 (the "Society") is the owner of the undermentioned property together with the buildings known as "SMRUTI - I" & "SMRUTI - II", standing thereon. The said Society has given our clients the development rights to redevelop its property after demolition of the said existing buildings, free from all encumbrances.

Description of the Property

Firstly: Plot of land bearing Final Plot No. 88 (formerly bearing Original Plot No. 20(C)) of Town Planning Scheme Santacruz No. 1 (Varied), and bearing CTS No. H/174, situate at Phirozshah Mehta Road, Santacruz (West), Mumbai 400054 of Village BandraH Ward, Taluka Andheri, within the Registration Sub-District of Bandra, District Mumbai Suburban, within Greater Mumbai, admeasuring 1181 square yards equivalent to 987.47 square meters or thereabouts as per the Town Planning Records, and admeasuring 987.50 square meters (i.e. 1181.07 square yards) or thereabouts as per the Property Register Card.

Secondly: Plot of land bearing Final Plot No. 87 (Part) [(formerly bearing Original Plot No.35(Part))] of Town Planning Scheme Santacruz No. 1 (Varied), and bearing CTS No. H/175/B, situate at Phirozshah Mehta Road, Santacruz (West), Mumbai 400054 (formerly known as Sunder Villa) of Village BandraH Ward, Taluka Andheri, within the Registration Sub-District of Bandra, District Mumbai Suburban, within Greater Mumbai, admeasuring 71 square meters (i.e. 84.91 square yards) or thereabouts as per the Property Register Card.

The lands bearing CTS No. H/174 & H-175/B, admeasuring in the aggregate 1058.50 square meters, consist of land together with two buildings known as "SMRUTI-I" consisting of Ground plus two upper floors and another building known as "SMRUTI-II" consisting of Ground plus three upper floors, standing thereon, and are bounded as follows:-

On or towards the North: By land bearing CTS No.175A and partly by land bearing CTS No.178;

On or towards the West: By Phirozshah Mehta Road;

On or towards the East: By the Western Railway Staff Colony.

All person(s), entity, entities, including any bank(s), financial institution(s) and/or non-banking financial companies having share, right, title, interest, claim, demand or benefit in respect of or against the property described above or any portion thereof by way of : sale, transfer, assignment, exchange, allotment letters, Memorandum of Understandings, agreements, term sheets, writings, undertaking, indemnity, security documents/ arrangements, lease, sub-lease, tenancy, sub-tenancy, license, lien, mortgage, charge, encumbrance, covenant, trust, easement, gift, inheritance, bequest, maintenance, occupation, possession, development rights, right of way, reservations, family arrangement/settlement, agreement, *lis pendens*, right of prescription or pre-emption or other disposition or under any suit, decree or injunction, order of attachment or award passed by any court or arbitration or otherwise howsoever (hereinafter "the Claim") are hereby requested to make the same known in writing along with complete documentary proof to the undersigned at their office at G-16 Vireshwardhara, 117-A Bajaj Road, Vile Parle (W), Mumbai 400 056, within 14 days from the date of publication of this notice, failing which it shall be presumed that no such Claim exists and if it exists, it shall be deemed that the Claimant has relinquished such Claim and/or waived any right to exercise such Claim and the same shall not be binding on the Society, and we shall consider that the title of the Society to the said property and buildings described above, is clear and marketable and free from all encumbrances. Dated this 11th day of March, 2026.

M/S. MAHIMTURA & CO. (SUBURBAN)
ADVOCATES & SOLICITORS

HDB Financial Services Limited
3rd Floor, Bldg No : 36, Millenium Business Park, Opp
Ramada Hotel, TTC Industrial Area, Sector - 2,
Mahape, Navi Mumbai - 400705
Tel No. : +91 22 49116300

FINAL AUCTION CUM SALE NOTICE FOR GOLD ORNAMENTS

The borrower(s) (whose details are provided in the table herein below), in particular, and the public, in general, are hereby informed that the below mentioned accounts are overdue, and the borrowers/account holders have not responded/complied with the communication, and notice sent by HDB Financial Services Limited (the "Company") requesting the borrower to clear his/her/their dues as per the documents in respect of the below mentioned loan signed/ accepted by the borrower(s) (such documents, collectively "loan agreement") and therefore defaulted in terms thereof. The Company has in exercise of its rights as a pledgee, decided to enforce the pledge and therefore hold a public auction of the gold ornaments pledged to the company as security for the loan for the purpose of selling the same and realizing/recovering the dues owned by the borrower(s) to the company. The auction will be conducted on/after 19-03-2026 at the below mentioned local branch of HDB Financial Services Limited from 11.00 am onwards on the date and branches mentioned in the below table:-

Loan No	Customer Name	Date of Loan	Overdue Amount ₹	Branch Name
66169647	Ranjana Gajanan Gayakwad	30-05-25	8299	Amravati
61744945	Ajay Devidas Gurde	21-02-25	16825	Amravati
72051994	Nitin Lakshman Jondhale	07-10-25	14136	Amravati
68177931	Ajay Premdas Pawar	14-07-25	11393	Aurangabad
62785837	Manpreetsingh Satnam Singh	18-03-25	13382	Aurangabad- Gulati
71168699	Irfan Ansari Siddiqui	20-09-25	9418	Jalna
60225921	Nagraj Bhanarkar Karvande	16-01-25	85401	Jalna
53981141	Abdul Gafourzak Shaikh	26-08-24	11909	Mumbai- Chembur Retail
65197009	Soni Raju Sahani	09-05-25	37296	Mumbai- Chembur Retail
65523557	Ravindra Ananda Patil	16-05-25	38686	Mumbai- Kalyan Lalchowki
59048260	Shrijeetkumar Santram Yadav	16-12-24	123334	Nagpur-Bajaj Nagar
69710920	Mohdsharique Taqumeabdul Hafeezmohd	18-08-25	48248	Nagpur-Bajaj Nagar
71481836	Meena Balu Thakare	27-09-25	15528	Nasik
43503886	Sachin Achyut Mulay	29-12-23	12777	Pune-Nigdi
51625903	Vaibhav Suresh Chavan	10-07-24	16076	Pune-Nigdi
62325426	Raju Gaikwad	07-03-25	13204	Pune-Pimpri
67191242	Sumeet Basraj Kore	21-06-25	17639	Pune-Pimpri
72052112	Dinesh Bharatrao Nagrale	07-10-25	4165	Wardha

The auction shall be conducted on an "AS IS WHERE" and "AS IS WHAT IT" basis and the Company is not making and shall not make any representation or warranties as regards the quality, purity, caratage, weight or valuation of the said gold ornaments. It shall be the sole and absolute responsibility of the potential purchaser to verify, examine and satisfy themselves about the quality, purity, caratage, weight or valuation of the said gold ornaments prior to placing their bid and for such purpose it shall be open to potential purchasers to examine, at their sole cost and expense, and at the address set out herein above, the gold ornaments whether with or without expert advice 45 minutes prior to the time stipulated for the conduct of the auction. All the bid shall be subjected to such minimum reserve price as the company may deem fit to fix in this regards. The auction process and sale (if any) pursuant to such auction shall be subjected to such further terms and condition as the company may at sole discretion deem fit to impose.

If the borrower(s) mentioned above pays the amount due to the Company in terms of the loan agreement in his individual loan account in full before the auction as mentioned above, the pledged ornaments securing the said loan may be withdrawn from the said auction without further notice. Please note that it is the absolute discretionary power of the undersigned authorized officer of the company, either to postpone or to cancel the auction proceeding without prior notice and without assigning any reason therefor and to reject any or all the bids or offer without assigning any reason for the same.

Place : MAHARASHTRA
Date : 12-03-2026
Authorized Officer
(HDB Financial Services Ltd)

SHREE WARANA SAHAKARI BANK LTD., WARANANAGAR
TAL. PANHALA, DIST. KOLHAPUR
HEAD OFFICE : Warananagar, Tal. Panhala, Dist Kolhapur 416 113
Ph. (02328) 224286/87, Fax : 224192
E mail : info@waranabank.com, www.waranabank.com

Subject - Notice U/S 13 (4)(a) of Securitization Act

Whereas the undersigned being the Authorized officer of Shree Warana Sahakari Bank Ltd. under the provisions of Securitization Act 2002 has issued Demand of possession of secured asset dtd. 06/03/2026 under sec. 13(4)(a) of the said Act thereby calling upon 1) M/s. Univision Metals and Alloys Pvt. Ltd., R/o.Gat No 779/A/779/B, khed shivapur, Flat No. 106 wing-B 2 Havelli, Khed, Pune. (Borrower), 2) Shri. Suraj Satyajeet Gaidhani R/o. G-7 Sai Ganesh Complex karve nagar pune. (Directors/Guarantor), 3) Shri. Rahul Ram Chikane R/o. Priyadarshani Society, S. No. 634, Bibewadi Market yard, Pune (Directors/Guarantor) 4) Sou.Rahi Vitthal Kulkarni. R/o.. S.No. 18, CTS No.1063 flat No. 301, 3rd floor, Guruprasad Apartmnt, Bharatkunj Colony No. 1, opp. Joshi sweets , Erandwane, Pune. (Guarantor), 5) M/S Swami-Tirth Promoters and developers Pvt Ltd Through its Authorized Director Shri. Vaibhav Vilas Kulkarni R/o Rethare Budruk Tal. Karad Dist. Satara. (Guarantor), 6) Shri. Kashinath Ramchandra Kulkarni R/o. Building No.A 3 Solase Park B T Kawade Road Near New Railway Bridge, Ghorapadi Mundawa , Pune (Guarantor), 7) Shri. Gajanan Narayan Veer R/o.kermani Builing Room 117,Sane Guruji Marg Arthur Road, Roadnaka Chinchpokali,Mumbai (Guarantor), 8) Shri. Swapnil Milind Ratnaparkhi R/o Vidhyashree, Plot No 18 Ravindara society,CTS No 26 31, Paravati,Sahakar nagar, Pune (Guarantor), 9) Shri. Vitthal Goid Kulkarni. R/o. S.No. 18, CTS No.1063 flat No. 1, opp. Joshi sweets , Erandwane, Pune. (Guarantor),10) Sou. Sanhita Kashinath Kulkarni R/o. Building No A-3 Solase Park, BT Kawade Road,Near navin Railyway Bridge, Ghorpadi Mundawa,Pune. (Guarantor), 11) Shri. Sharudul Suresh Charegaonkar R/o,Plot No 13 Mauli Parshwanath Nagar, Wakhan Road, Karad (Guarantor), with reference to our demand notice dtd 24/12/2025 by that demand notice you all jointly and severally have been called upon by the bank to pay and discharge in full your liability of Rs.1,56,39,914.46/- (Rupees One Crore Fifty Six Lakh Thirty Nine Thousand Nine Hundred Fourteen Rupees Forty Six Paise only) due as on 30/11/2025 with further interest thereon.

You having failed to discharge the liability as stated in the said demand notice, the bank is legally entitled to take the secured asset in its possession in respect of which the security interest has been created in its favour as detailed in said notice.

The undersigned being duly appointed Authorized Officer of the bank to take all actions and exercise all powers to enforce the security interest on behalf of the bank (Secured creditor) under The Securitization and Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002, hereby call upon you to handover peaceful possession of the secured assets as detailed in Schedule appended here below including the right to transfer by way of lease, assignment or sale for due satisfaction of credit facility availed by you, on 18/03/2026 between 11.30 a.m. to 4.30 p.m Please note that the possession will be taken at your risk and cost and after taking possession necessary watch and ward arrangements will be made at your risk and cost and insurance of the asset if needed will be done at your cost. Please also note that further action for sale of the secured asset will follow.

Description of Property

- All that piece and parcel of Plot No 24 admeasuring about 666.00 Sq. Mtrs., Plot No 25 admeasuring about 450.00 Sq. Mtrs., Plot No 30 admeasuring about 450.00 Sq. Mtrs., all carved out of larger land bearing Gat No.853/1+854+855+857/1, Mouje Wing, Taluka Karad, Dist Satara.
- All that piece & parcel of Plot No 32 admeasuring about 450.00 Sq. Mtrs & Plot No 33 admeasuring about 574.00 Sq. Mtrs total admeasuring about 2590.00 Sq. Mtrs carved out of larger land bearing Gat No.853/1+854+855+857/1, Mouje Wing, Taluka Karad, Dist Satara.
- All that piece & parcel of the property Gat No.56/1 area adm 0H- 15R (ie 1500.00 sq.mts.) plot situated at Mouje Bhor Taluka Bhor District Pune which is owned by Guarantor Shri. Gajanan Narayan Veer
- All that piece & parcel of the Property Plot No 18 admeasuring about 185.2 Sq. Mtrs . along with " Vidyashree" bungalow admeasuring about 63.10 Sq. Mtrs standing thereupon in the society known as "Ravindra Co -Op. Housing society Ltd" situated at S.No.76 to 81, CTS No. 2631,Plot No 18 Mouje Parvati Tauka Havelli District Pune & within limit of Pune Municipal Corporation
- All type of row & final material and book debts in business.
- All type of weaving machine cutting tools and other machinery and also furniture and electrical material

It is likely would that this notice may not be accepted by concern company/persons hence as abundant precaution it is being published in newspaper.

(Note - Since Authorised Officer of our Bank branch Kothrud, Pune has already taken possession of the said secured assets as Plot No. 24, Plot No. 30, Plot No. 32, Plot No. 33, for M/s Nipun Greengrocers Private Limited as per Provisions of section 13(4) Possession Notice of Securitisation Act 2002)

Sd/-
Authorized Officer
Shree Warana Sahakari Bank Ltd., Warananagar

Date: 12/03/ 2026
Place: Pune



Registered Office:19-A Dhuleshwar Garden,
Jaipur, Rajasthan, India, 302001.
www.au.bank.in

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

The below mentioned borrower(s) have been issued notices to pay their outstanding amounts to the loan against gold facilities availed from AU Small Finance Bank Limited ("Bank"). Since the borrower(s) has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 10 April 2026 between 11:00 AM - 3:00 PM (Time) at below mentioned branches according to the mode specified therein. In the case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

Physical Auction Branch Details

Vasai -L9001090152206481 L9001090149486948 L9001090142863516
L9001090150452261NAGPUR SHANKAR NAGAR -L9001090152872638[Kalyan -
L9001090153350091]KHADAKPADA KALYAN -L9001090153211203
L9001090153191623 L9001090152962159 L900109015360356[Kharadi Hadapsar
Pune -L9001090144239554]Pune Kothrud -L9001090150560460]Chandrapur -
L9001090153271642

Note: 1. In the event of failure of physical auction e-auction may be conducted by using weblink - <https://gold.saml.in>.

2. Please consider this notice as a pre-notice for the next auction in case the proposed auction fails.

3. The auction is subject to certain terms and conditions in the bid form, which is made available before the commencement of auction.

Sd/-
Manager
AU Small Finance Bank Limited

ALLCARGO TERMINALS LIMITED
CIN: L60300MH2019PLC320697
Registered Office : 4th Floor, A Wing, Allcargo House, CST Road, Kalina,
Santacruz (East), Vidyanageri, Mumbai- 400098, Maharashtra, India
Tel. No. : +91 22 6679 8110

Email id - investorrelations@allcargoterminals.com , Website: www.allcargoterminals.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that the resolutions set out below are proposed to be passed by the members of Allcargo Terminals Limited ("the Company") by means of the Postal Ballot only by way of remote e-voting process ("e-voting"), pursuant to and in compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules as amended from time to time, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and pursuant to relevant circulars issued by the Securities and Exchange Board of India (collectively referred to as "Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"). Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), to seek your consent for the following resolutions as set out hereunder and proposed to be passed through postal ballot ("Postal Ballot") by way of remote electronic voting ("e-voting"):

Sr. No.	Description
1.	Re-appointment of Mr. Mahendrakumar Chouhan (DIN: 00187253) as a Non-Executive, Independent Director for the second term of 3 (three) consecutive years.
2.	Re-appointment of Mrs. Radha Ahluwalia (DIN: 00936412) as a Non-Executive, Independent Director for the second term of 3 (three) consecutive years.
3.	Re-appointment of Mr Prafulla Chhajed (DIN: 03544734) as a Non-Executive Independent, Director for the second term of 3 (three) consecutive years.
4.	Approve remuneration payable to Mr Suresh Kumar Ramiah (DIN: 07019419), Managing Director of the Company from April 01, 2026 to March 31, 2028.

In terms of the MCA Circulars, the Company has emailed the Postal Ballot Notice along with Explanatory Statement on Wednesday, March 11, 2026, to the members of the Company as on Monday, March 09, 2026 ("Cut-off Date"). Voting Rights shall be reckoned on the paid-up value of Equity Shares registered in the name of members as on Cut-off date. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

The Company has also uploaded Postal Ballot Notice on the website of the Company at www.allcargoterminals.com. The Postal Ballot Notice is also available on the website National Securities Depository Limited ("NSDL") at <http://www.evoting.nsdl.com> and on the website of Stock Exchange where shares of the Company are listed BSE Limited ("BSE") at www.bseindia.com and National Stock Exchanges of India Limited ("NSE") at www.nseindia.com.

In accordance with the MCA Circulars, the physical copies of Notice, Postal Ballot Forms and prepaid Business reply envelopes are not being sent to members for this Postal Ballot and communication of assent / dissent of the members will take place through remote e-voting system only.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all the Members. Members are requested to note that the voting through electronic mode shall commence from Thursday, the 12th day of March, 2026 at 9.00 a.m. (IST) and ends on Friday, the 10th day of April, 2026 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. Any assent or dissent received beyond the specified date and time for remote e-voting will be treated as if no response has been submitted by the shareholder.

The Board of Directors has appointed Mr Vaibhav Dandawate (ACS 51538) and in his absence Ms. Deepthi Kulkarni (ACS 34733), Partners of M's Makarand M. Joshi & Co., Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner.

The result of Postal Ballot will be declared on or before Tuesday, the 14th day of April, 2026 and will be communicated to the Stock Exchanges where the Equity Shares of the Company are listed and would also be displayed on the website of NSDL and on the website of the Company.

Manner of Remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact RTA- MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) having its registered office at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Email id: ml.helpdesk@mops.mufg.com Shareholders can also contact to Ms. Veena Suvama, Manager at 022 - 48867000 from NSDL having its office at 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, contact details: evoting@nsdl.com Contact number: 022 - 4

