

April 08, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 532749	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051 NSE Symbol: ALLCARGO
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to Regulation 30 of the Listing Regulations, read with Part A of Schedule III, of the Listing Regulations, we wish to inform you that Asiapac Turkey Tasimacilik Anonim Sirketi, step-down wholly owned subsidiary of Allcargo Logistics Limited, has incorporated a Company in the name of **ECU ESC Turkey Lojistik Hizmet Merkezi Anonim Sirketi** on April 07, 2025.

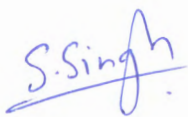
The details as required under Regulation 30 of the Listing Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as "**Annexure-A**".

The aforesaid information shall be made available on the Company's website at www.allcargologistics.com

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Allcargo Logistics Limited**



Swati Singh
Company Secretary & Compliance Officer
Membership No.: A20388
Encl: a/a



Annexure - A

Disclosures pursuant to Regulation 30 of the Listing Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

The details of ECU ESC Turkey Lojistik Hizmet Merkezi Anonim Sirketi are as mentioned below:

Sr. No.	Particular	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Name: ECU ESC Turkey Lojistik Hizmet Merkezi Anonim Sirketi Capital: TL 250,000 Paid-up Capital: TL 62,500 Size/Turnover: Not applicable (yet to commence business operations)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Not Applicable: This Intimation is regarding the Incorporation of step-down wholly owned subsidiary of Allcargo Logistics Limited.
c)	Industry to which the entity being acquired belongs	Logistics
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Not applicable, as this is incorporation of a step-down wholly owned subsidiary.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
f)	Indicative time period for completion of the acquisition	Not applicable.
g)	Nature of consideration – whether cash consideration or share swap and details of the same	Not applicable
h)	Cost of acquisition or the price at which the shares are acquired;	Not applicable
i)	percentage of shareholding / control acquired and / or number of shares acquired;	100% shareholding is held by Asiapac Turkey Tasimacilik Anonim Sirketi, a step-down wholly owned subsidiary of Allcargo Logistics Limited.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of	Product/line of Business: Logistics Service Center



ALLCARGO LOGISTICS LIMITED

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e-mail id: investor.relations@allcargologistics.com

	<p>incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)</p>	<p>Date of Incorporation: April 07, 2025*</p> <p>History/Turnover – Nil</p> <p>ECU ESC Turkey Lojistik Hizmet Merkezi Anonim Sirketi in Turkey and is yet to commence its business operations.</p> <p>Country of incorporation: Turkey</p> <p>*The communication with respect to incorporation of Company was received on April 07, 2025.</p>
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