

June 25, 2025

То,	
BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street, Fort,	Bandra Kurla Complex,
Mumbai – 400001	Bandra (E), Mumbai - 400 051
BSE Scrip Code: 532749	NSE Symbol: ALLCARGO

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window for 'Designated Persons' under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended June 30, 2025

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Share Dealing Code of the Company, the trading window for dealing in the securities of the Company will be closed from Tuesday, July 01, 2025 and would open 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report of the Company for the quarter ended June 30, 2025. The Company has intimated its Designated Persons regarding the closure of the trading window.

The date of Board Meeting for considering the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025, shall be intimated in due course.

The aforesaid information shall also 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