

September 24, 2025

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| 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 |
|--------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

Sub: Summary of Proceedings at the 32nd Annual General Meeting of the Company.

We would like to inform you that the 32nd Annual General Meeting of the Company was convened today i.e., on **Wednesday, September 24, 2025, at 3:00 p.m.** (IST) through Video Conferencing/Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The business items outlined in the AGM Notice dated August 12, 2025, were duly transacted during the meeting.

We further inform you that the members of the Company approved of all the resolutions by requisite majority. The proceedings of the AGM as required under Regulation 30 read with clause 13 of Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith.

The above-mentioned intimation is also made available on the Company's website at <https://www.allcargologistics.com>.

We request you to kindly take the above intimation on record.

Thanking You,

Yours faithfully

For Allcargo Logistics Limited

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

Encl.: As above



Ingenuity In Motion

Summary of the Proceedings of the 32nd Annual General Meeting held on September 24, 2025

The 32nd Annual General Meeting (“AGM”) of the shareholders of Allcargo Logistics Limited (“the Company”) was held through video conferencing on Wednesday, September 24, 2025, at 3:00 p.m. (IST) and concluded at 3:54 p.m. (IST) as per the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

DIRECTORS PRESENT:

| Name | Designation | Location* |
|-------------------------|--------------------------------------------|-----------------------|
| Mr. Shashi Kiran Shetty | : Founder & Chairman | - |
| Ms. Arathi Shetty | : Non-Executive - Non-Independent Director | Mumbai (Through VC) |
| Mr. Adarsh Hegde | : Managing Director | - |
| Ms. Radha Ahluwalia | : Non-Executive Independent Director | Gurugram (Through VC) |
| Mr. Kaiwan Kalyaniwalla | : Non-Executive - Non-Independent Director | Mumbai (Through VC) |
| Mr. N Sivaraman | : Non-Executive Independent Director | Mumbai (Through VC) |
| Mr. Hetal Gandhi | : Non-Executive Independent Director | Mumbai (Through VC) |

IN ATTENDANCE:

| Name | Designation | Location* |
|-------------------|---------------------------------------------------------------|---------------------|
| Mr. Ravi Jakhar | : Director - Strategy & Group CFO | - |
| Ms. Swati Singh | : Company Secretary and Compliance Officer | - |
| Mr. Aniket Sohani | : Partner, M/s S. R. Batliboi & Associates LLP | Mumbai (Through VC) |
| Ms. Akruti Shah | : Representative of M/s Parikh & Associates | Mumbai (Through VC) |
| Mr. Dhiraj Palav | : Representative, M/s Dhrumil M. Shah & Co. LLP - Scrutinizer | Mumbai (Through VC) |

** For Members & Invitees present through Video Conferencing*

As per the attendance registered for the meeting, 83 members were present through Video Conferencing (“VC”) throughout the meeting including representative of the Bodies Corporates.

Mr. Shashi Kiran Shetty occupied the Chair. The members were informed that the AGM is being held through VC in accordance with the circulars issued by the MCA and SEBI. The proceedings of the meeting shall be deemed to have been conducted at the Registered Office of the Company in compliance with applicable laws.

Ms. Swati Singh welcomed all the members to the 32nd AGM of the Company. She confirmed names of directors & KMPs virtually present at the meeting. Further, she confirmed that the authorized representative of the Statutory Auditors, Secretarial Auditor and the Scrutinizer were also virtually present at the meeting.

The Chairman confirmed the presence of the requisite quorum and called the meeting to order.

The Notice convening the AGM was taken as read with the permission of the members. The Register of Directors & Key Managerial Personnel and their Shareholding and Register of Contract or arrangement in which Directors are interested were available for inspection to the members for inspection through electronic mode.

It was confirmed that the Auditors Report on Standalone and Consolidated Financial Statements and the Secretarial Audit Report for the Financial Year ended March 31, 2025, do not contain any qualifications, reservation, adverse remarks, which may have any adverse effect on the functioning of the Company.

ALLCARGO LOGISTICS LIMITED

Allcargo House, 6th Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.

T: +91 22 6679 8110 | www.allcargologistics.com | CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1ZS

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

Thereafter, Ms. Swati Singh briefed the members on the e-voting process. She informed that in compliance with the provisions of the Companies Act and SEBI Regulations, the Company had arranged an e-voting facility for all the members holding shares of the Company as on the cut-off date of September 17, 2025, through e-voting platform of the NSDL on all resolutions proposed at the AGM. She further informed that the remote e-voting period commenced on **Sunday, September 21, 2025 (9:00 A.M)** and concluded on **Tuesday, September 23, 2025 (5:00 P.M)** (both days inclusive). Members who have not exercised their voting rights during remote e-voting period, can still cast their vote on all resolutions as set forth in the AGM Notice through the e-voting platform of the NSDL and the e-voting will remain open till 30 minutes after the conclusion of the AGM to enable such members to vote.

The Chairman, then addressed the Members and delivered speech on the Overview of the Business and Financial Performance of the Company for FY2024-25. He also indicated business highlights, Economic and Industry Outlook along with the prospects of the Company.

Thereafter, the Company Secretary summarized the following five resolutions placed at the meeting for Members approval:

| Item No. | Details of the Agenda | Resolution required (Ordinary/Special) |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 1. | To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors' (along with all the annexures) and Auditor's Report thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Auditor's Report thereon. | Ordinary |
| 2. | To appoint a Director in place of Mr. Adarsh Hegde (DIN: 00035040), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. | Ordinary |
| 3. | To consider and approve the appointment of M/s. MSKC & Associates LLP (Firm Registration No. 001595S / S000168) Chartered Accountants as Statutory Auditors of the Company for the first term of five consecutive years. | Ordinary |
| 4. | To consider and approve the appointment of M/s. Parikh & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years. | Ordinary |
| 5. | To consider and approve the appointment of Mr. Dinesh Kumar Lal (DIN: 00037142) as Non-Executive Independent Director of the Company for the first term of three consecutive years. | Special |

ALLCARGO LOGISTICS LIMITED



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Ms. Swati Singh invited the Members to express their views, seek clarifications and ask questions on operations and financial performance of the Company and related matters.

The Chairman appreciated the speaker members for their questions and suggestions. The Chairman and the management responded to all the queries raised by the speaker members. He also thanked the members for attending and participating in the AGM.

Ms. Swati Singh informed that the e-voting facility was kept open for 30 minutes post conclusion of AGM to enable the Members to cast their vote. She also thanked the Chairman and all the participants for attending the AGM.

All the Resolutions are passed with the requisite majority.

The meeting concluded at 3:54 p.m. (IST).

Thanking You,

Yours faithfully

For Allcargo Logistics Limited

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

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