

January 5, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 532749

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: ALLCARGO

Dear Sir/Madam,

Sub: Intimation of the Board Meeting - February 5, 2026

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, February 5, 2026, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended on December 31, 2025.

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**

**Shekhar R Singh
Company Secretary
Membership No. F12881**

ALLCARGO LOGISTICS LIMITED

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