

April 11, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Scrip Code: 532345 ISIN No.: INE152B01027 Re.: Allcargo Gati Limited	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Symbol : ACLGATI ISIN No.: INE152B01027 Re.: Allcargo Gati Limited
--	--

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

This is further to our letter dated March 10, 2025 regarding the Postal Ballot of the Company dated March 07, 2025, we wish to inform you that the Members of the Company have approved, with the requisite majority, the sale of Company’s Fuel Stations located at Lasudia Mori, Indore, India (“Indore Fuel Station”) and Madanayahalli, Bengaluru, India (“Bengaluru Fuel Station”) as special resolutions set out in the Postal Ballot Notice.

There details as required to be published as per the provisions of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 were disclosed by the Company vide their letter dated March 07, 2025.

The Board of Directors of the Company had appointed Mr. Navjyoth Puttaparthi, Partner – M/s. Puttaparthi Jagannatham & Co., Company Secretaries [Membership No. FCS: 9896 and CP: 16041], as the Scrutinizer for the E-voting. The voting results in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer’s Report on remote e-voting, in respect of the above resolution shall be submitted by the Company within the regulatory timelines.

The above document is also being made available on the Company’s website at www.allcargogati.com Kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully
For **Allcargo Gati Limited**
(Formerly known as “Gati Limited”)

Piyush Khandelwal
Company Secretary & Compliance Officer
Membership No.: A65318