

March 21, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 <u>Scrip Code: 532345</u> <u>ISIN No.: INE152B01027</u> <u>Re.: Allcargo Gati Limited</u>	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 <u>Symbol : ACLGATI</u> <u>ISIN No.: INE152B01027</u> <u>Re.: Allcargo Gati Limited</u>
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Dear Sir/Madam,

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

This is further to our letter dated February 19, 2025 with reference to the Postal Ballot of the Company dated February 06, 2025, dispatched for seeking approval of Members of the Company by way of Remote e-voting on the following item:

Sr. No.	Particulars	Type of Resolution
1.	To approve increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company.	Ordinary Resolution

Members of the Company have approved the resolution as set out in the Notice of the Postal Ballot with requisite majority.

Pursuant to the above, the Authorized Share Capital of the Company stands increased from ₹35,00,00,000/- (Rupees Thirty Five Crores only) divided into 17,50,00,000 (Seventeen Crore and Fifty Lakhs) equity shares of ₹ 2/- (Rupees Two only) to ₹70,00,00,000/- (Rupees Seventy Crores only) divided into 35,00,00,000 (Thirty Five Crores only) equity shares of ₹ 2/- (Rupees Two only) by creation of additional 17,50,00,000 (Seventeen Crore and Fifty Lakhs) equity shares of ₹ 2/- (Rupees Two only).

The altered Clause V of the Memorandum of Association of the Company shall read as under:

“V. The Authorised Share Capital of the Company is ₹ 70,00,00,000/- (Rupees Seventy Crore only) consisting of 35,00,00,000 (Thirty Five Crore) equity shares of ₹ 2/- (Rupees Two only).

There are no other details which are 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.

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.

For Allcargo Gati Limited
(Formerly known as "Gati Limited")

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

Place: Mumbai