

March 31, 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,

Subject: Intimation regarding Closure of Trading Window for the 'Designated Persons' under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the fourth quarter and year ended March 31, 2025.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the “Allcargo Gati Limited - Code of Conduct to Regulate, Monitor and Report Trading in the Securities of the Company by Designated Persons”, the trading window for dealing in the securities of the Company will remain closed from Tuesday, April 01, 2025 and the trading window will open after 48 hours of announcement of the Audited Standalone and Consolidated financial results of the Company for the fourth quarter and year ending on March 31, 2025 (“Financial Results”).

The date of the Board Meeting to consider and approve Financial Results shall be intimated separately in due course.

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