

May 22, 2024

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
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Dear Sir/Madam,

Sub: Update on prior intimation of Board Meeting for considering and recommending final dividend for the financial year ended March 31, 2024, if any, on the Equity Shares of the Company

In continuation to the prior intimation letter dated May 19, 2024 filed with the Stock Exchanges, pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 25, 2024, to consider and recommend final dividend for the financial year ended March 31, 2024, if any, on the Equity Shares of the Company, subject to the approval of shareholders.

The aforesaid information shall be made available on the Company's website at www.allcargologistics.com.

Kindly take the above on record.

Yours faithfully,

For **Allcargo Logistics Limited**

DEVANAND
PARSHOTTAM MOJIDRA
Digitally signed by DEVANAND
PARSHOTTAM MOJIDRA
Date: 2024.05.22 16:10:01 +05'30'

Devanand Mojidra

Company Secretary & Compliance Officer

Membership No.: A14644

ALLCARGO LOGISTICS LIMITED

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