

July 29, 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
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Dear Sir/Madam,

Subject: Intimation of Board Meeting of Allcargo Gati Limited (formerly known as “Gati Limited”) to be held on Tuesday, August 05, 2025.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of **Allcargo Gati Limited** is scheduled to be held on **Tuesday, August 05, 2025** *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter of Financial Year 2025-26 ended on June 30, 2025.

The information contained in this notice is also available on the Company’s website www.allcargogati.com, on the website of the National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Allcargo Gati Limited

(Formerly known as “Gati Limited”)

Deepak Pareek
Chief Financial Officer

Allcargo Gati Limited (Formerly known as “Gati Limited”)**Registered Office:** 4th Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai – 400098, Maharashtra, India**Corporate Office:** Western Pearl, 4th Floor, Survey No. 13(p), Kondapur, Hyderabad, Rangareddy – 500084, Telangana, India**E-mail:** investor.services@allcargologistics.com **Tel:** 022 66798100**CIN:** L63011MH1995PLC420155 | **Website:** www.allcargogati.com