

May 09, 2025

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001.<br>Tel: 022 - 2272 1233 / 34<br>Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41<br><br><b>Scrip Code:</b> 532345<br><b>ISIN No.:</b> INE152B01027<br><b>Re.:</b> Allcargo Gati Limited | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>Tel: 022 - 2659 8235 / 36 / 452<br>Fax: 022 - 2659 8237/ 38<br><br><b>Symbol :</b> ACLGATI<br><b>ISIN No.:</b> INE152B01027<br><b>Re.:</b> 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 Thursday, May 15, 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 **Thursday, May 15, 2025** *inter-alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial Year ended on March 31, 2025.

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

Further, 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 securities of the Company by Designated Persons”, the trading window for dealing in the securities of the Company has been closed from **Tuesday, April 01, 2025** until the 48 hours of the conclusion of the aforesaid Board Meeting to be held on **Thursday, May 15, 2025**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

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

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**Allcargo Gati Limited (Formerly known as “Gati Limited”)**

**Registered Office:** 4<sup>th</sup> Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai – 400098, Maharashtra, India

**Corporate Office:** Western Pearl, 4<sup>th</sup> 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](http://www.allcargogati.com)