

January 16, 2025

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

Dear Sir/ Madam,

Subject: Intimation under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") - Notice of the Meeting of the equity shareholders being convened as per directions of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT")

Ref: Composite Scheme of Arrangement between Allcargo Logistics Limited ("Allcargo" or "Transferee Company 2" or "Demerged Company") and Allcargo Supply Chain Private Limited ("Transferor Company 1" or "ASCPL"), a wholly owned subsidiary of the Demerged Company, Gati Express & Supply Chain Private Limited ("Transferor Company 2" or "GESCPL"), Allcargo Gati Limited ("Transferee Company 1" or "Transferor Company 3" or "Gati") and Allcargo ECU Limited ("Resulting Company" or "AEL"), a wholly owned subsidiary of the Demerged Company and their respective shareholders ("Scheme").

Pursuant to the provisions of Regulations 30 of the Listing Regulations and Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") order dated December 11, 2024, notice is hereby given that meeting of the Equity Shareholders of the Company is scheduled to be held through video conferencing ("VC")/other audio-visual means ("OAVM") as under:

Sr. No.	Particulars	Details
1.	Cut-Off Date for e-voting	Tuesday, February 11, 2025
2.	E-voting Start Date and Time	Saturday, February 15, 2025, at 09:00 a.m. (IST)
3.	E-voting End Date and Time	Monday, February 17, 2025, at 05:00 p.m. (IST)
4.	Meeting Date and Start Time	Tuesday, February 18, 2025 at 11:00 a.m. (IST)

The notice of the Meeting along with the explanatory statement and other relevant annexures being sent through electronic mode to those equity shareholders of the Company whose e-mail addresses are duly registered with the Company / Depositories / Registrar and Share Transfer Agent, and a physical copy to all other equity shareholders.

The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing facility of remote e-voting and e-voting during the Meeting to the equity shareholders of

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.gati.com



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the Company. The Company has also engaged the services of NSDL to provide the facility to equity shareholders to participate in the Meeting through Video Conferencing / Other Audio Visual Means.

Copy of the Notice and Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, of the aforesaid meeting shall be available on the website of the Company at [[click here](#)].

Kindly take the above on record.

Thanking you,
Yours faithfully,
For **Allcargo Gati Limited**
(Formerly known as "Gati Limited")

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

Note: Notice and Explanatory Statement accessible on the Company's website, as mentioned in this intimation, forms integral part of this document but is not being enclosed herewith due to size constraints.