

January 18, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543954	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ATL
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Subject: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: - Newspaper Publication – Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the Listing Regulations, enclosed herewith are the copies of newspaper advertisement published by Allcargo Terminals Limited in The Free Press Journal (English newspaper) and Navshakti (Marathi newspaper) on January 18, 2025, confirming the dispatch of Postal Ballot Notice on January 17, 2025.

This information is also available on the Company’s website i.e. www.allcargoterminals.com.

Kindly take the same on record.

Yours faithfully,
For **Allcargo Terminals Limited**

Malav Talati
Company Secretary & Compliance Officer
Membership No.: A59947

