

February 05, 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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Dear Sir/Madam,

Sub: Prior intimation of the date of Board Meeting for considering the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for quarter and nine months ended December 31, 2024.

Pursuant to 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 will be held on Monday, February 10, 2025, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for quarter and nine months ended December 31, 2024 as required under Regulation 33(3) of the Listing Regulations and any other matter with the permission of Chair, if any.

The aforesaid information will be made available on the Company’s website at www.allcargoterminals.com.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **Allcargo Terminals Limited**

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