



Ingenuity In Motion

<b>To,</b> <b>Listing Compliance and Legal Regulatory</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code: 532749</b>	<b>To,</b> <b>Listing and Compliance</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>NSE Symbol: ALLCARGO</b>
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**Date:** January 16, 2025

**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 to be convened as per directions of the Hon’ble National Company Law Tribunal, Mumbai Bench (“NCLT”)

**Ref:** In the matter of the 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”).

Dear Sir/ Ma’am,

This is in continuation to our intimation dated December 12, 2024, in pursuance of the Hon’ble National Company Law Tribunal, Mumbai bench (“NCLT”) order dated December 11, 2024 and as directed therein and in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and the Securities and Exchange Board of India (“Listing Regulations”), 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:

**Date and time (IST) of meeting of Equity Shareholders of the Company:**

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 02:00 p.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.

**ALLCARGO LOGISTICS LIMITED**

Allcargo House, 6<sup>th</sup> Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.  
T: +91 22 6679 8110 | www.allcargologistics.com | CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1ZS  
e-mail id: [investor.relations@allcargologistics.com](mailto:investor.relations@allcargologistics.com)



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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 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. The said notice of the Meeting along with their respective annexures shall be available on the website of the Company at <https://www.allcargologistics.com/compositescheme.aspx> .

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Allcargo Logistics Limited**

**Devanand Mojdra**  
**Company Secretary & Compliance Officer**  
**Membership No.: A14644**

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