

February 13, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 532749	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: ALLCARGO
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Dear Sir/Madam,

Subject: Comments of Board of Directors on Non-Compliance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that in the matter related to Non-Compliance under Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. disclosure of related party transactions on consolidated basis and fine imposed by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") respectively, vide their email dated December 13, 2024, the Board members in their meeting held today i.e. Thursday, 13 February 2025, discussed and taken note of the same.

The Board after due analysis and deliberation noted that the delay in compliance was inadvertent and unintentional due to technical error. The Board Members took the cognizance of the fine levied by the Exchanges and stated that going forward prescribed timelines & compliances should be strictly adhered to.

The Company has paid the relevant fine as levied by the BSE and NSE within the relevant timeline.

Kindly take the above on record.

Thanking you,

Yours faithfully

For **Allcargo Logistics Limited**

Devanand Mojidra
Company Secretary & Compliance Officer
Membership No.: A14644

ALLCARGO LOGISTICS LIMITED

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