

October 03, 2024

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: Newspaper Advertisement in respect of information regarding the Extra Ordinary General Meeting to be held on Monday, October 28, 2024, through Video Conferencing/ Other Audio-Visual Means

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”) in accordance with the applicable provisions of Listing Regulations and the Companies Act, 2013 read with the rules made thereunder, attached herewith are the copies of advertisement published in newspapers viz. The Free Press Journal (English) and Navshakti (Marathi) today i.e. Thursday, October 03, 2024, in respect of information regarding the Extra Ordinary General Meeting of the Company to be held on Monday, October 28, 2024, through Video Conferencing/Other Audio Visual Means.

The above information shall be made available on the Company’s website www.allcargoterminals.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Allcargo Terminals Limited**

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

Encl: a/a

