

December 17, 2024

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: NSE Letter- NSE/LIST-SOP/COMB/FINES/1442
BSE Email- SOP-CReview-13.12.2024

Pursuant to Regulation 30 of Listing Regulations, it is informed that the Company is in receipt of email dated December 13, 2024 from BSE and NSE each for imposing the fine of Rs. 5000/- (excluding GST) for delay in compliance of Regulation 23 (9) of SEBI (LODR) Regulations, 2015 pertaining to delay in filing disclosure of related party transactions on consolidated basis for the quarter and half year ending September 30, 2024 by 1 day.

The Company has informed the Stock Exchanges that while we made attempt to submit the disclosure of related party transactions on time, technical issues caused a delay of 6 minutes in submitting to the NSE. Additionally, we faced uploading difficulties that prevented us from submitting to the BSE at that time. Once the issue was resolved, we ensured that the documents were submitted to BSE on the following day.

The fine levied by NSE and BSE has no impact on the financial, operation or other activities of the Bank.

The Company wish to also clarify that there was neither any malafide intention nor any loss to stakeholders.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed in **Annexure A**.

The aforesaid information shall be made available on the Company's website at www.allcargologistics.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Allcargo Logistics Limited

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

Encl: a/a

Annexure A

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023.

Particulars	Remarks
Name of the authority	National Stock Exchange of India Limited and BSE Limited.
Nature and details of the action(s) taken/ Initiated	Fine of Rs. 5000/- (plus GST Rs. 900/-) by both the Stock Exchange
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	December 13, 2024
Details of the violation(s)/contravention(s) committed or alleged to be committed	Regulation 23(9) of listing regulation- Delay in compliance only by 1 day.
Impact on financial, operation, or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No material impact.

ALLCARGO LOGISTICS LIMITED