

January 17, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38
Scrip Code: 532345 ISIN No.: INE152B01027 Re.: Allcargo Gati Limited	Symbol : ACLGATI ISIN No.: INE152B01027 Re.: Allcargo Gati Limited

Dear Sir/Madam,

Subject: Newspaper Advertisement for completion of dispatch of Notice and Advertisement of the Meeting of Equity Shareholders of Allcargo Gati Limited ("Transferee Company 1" or "Transferor Company 3" or "Gati") to be convened as per Directions of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT")

Ref: 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 "GES CPL"), 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").

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the ("Listing Regulations"), attached herewith are the copies of advertisement published in newspapers i.e. Business Standard (English) and Navshakti (Marathi), on Friday, January 17, 2025 in relation to completion of dispatch of Notice and Advertisement of Notice of the Meeting of the equity shareholders of the Transferee Company 1 to be held through video conferencing ("VC")/other audio-visual means ("OAVM") to be convened as per directions of the NCLT.

The above information shall be made available on the Company's website www.gati.com.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Allcargo Gati Limited
(Formerly known as "Gati Limited")

Piyush Khandelwal
Company Secretary & Compliance Officer
M. No. A65318

Encl.: As above

Allcargo Gati Limited (Formerly known as "Gati Limited")

Registered Office: 4th Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai – 400098, Maharashtra, India

Corporate Office: Western Pearl, 4th Floor, Survey No. 13(p), Kondapur, Hyderabad, Rangareddy – 500084, Telangana, India

E-mail: investor.services@allcargologistics.com **Tel:** 022 66798100

CIN: L63011MH1995PLC420155 | **Website:** www.gati.com

