

March 08, 2024

To, Listing Compliance and Legal Regulatory BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 532749

To, Listing and Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051

NSE Symbol: ALLCARGO

Dear Sir/ Madam,

Subject: Intimation of under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation with our letter dated January 4, 2023 and in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of the Listing Regulations, this is to inform you that the Company's wholly owned step down subsidiary viz, AGL N.V. has acquired 100% stake (concluded the transaction) in Asiapac Equity Investment Ltd (Hong Kong).

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

We request you to take the above on record.

Thanking you,

Yours faithfully

For Allcargo Logistics Limited

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