

January 14, 2025

|  |   |
|--|---|
| <b>To,</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001<br><b>BSE Scrip Code: 543954</b> | <b>To,</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400 051<br><b>NSE Symbol: ATL</b> |
|--|---|

**Subject: Prior intimation regarding Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform that a Meeting of the Board of Directors of the Allcargo Terminals Limited ("Company") is scheduled to be held on Friday, January 17, 2025, to consider transactions involving the Company, which may include issuance of equity shares/ any other securities of the Company, through any or all of various permissible methods including but not limited by way of Preferential issue, Qualified institutions placement, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders which shall be taken through requisite means as may be approved by the Board of Directors of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For **Allcargo Terminals Limited**

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