

December 22, 2023

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.: <u>INE152B01027</u> Re.: Allcargo Gati Limited	Symbol : ACLGATI ISIN No.: <u>INE152B01027</u> Re.: Allcargo Gati Limited

Dear Sir/ Madam,

Subject: Clarification regarding Outcome of the meeting of the Board of Directors of Allcargo Gati Limited held on December 21, 2023.

Ref.: Letter dated December 21, 2023.

With reference to the captioned subject and mentioned reference, the Company hereby clarifies the following with respect to point (f) of Annexure A of the said letter:

“The Promoter and Promoter Group shareholding of 49.4% in the Transferee Company 2 post consummation of the composite scheme of arrangement pertains only to M/s. Allcargo Logistics Limited (current promoter).”

This does not have any material impact on the details already disclosed vide the said letter.

We request you to take the above on record.

Thanking you,

Yours faithfully

For **Allcargo Gati Limited**
(Formerly known as “Gati Limited”)

T. S. Maharani
Company Secretary & Compliance Officer
M. No.: F8069