

September 05, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 BSE Scrip Code: 532749	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: ALLCARGO
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Dear Sir/Ma'am,

Sub: Newspaper Advertisement for completion of dispatch of Notice convening the 31st Annual General Meeting along with Annual Report for the FY2023-24

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 the copies of advertisement published in newspapers i.e. The Free Press Journal (English) and Navshakti (Marathi), on Thursday, September 05, 2024 in relation to completion of dispatch of Notice convening the 31st Annual General Meeting along with Annual Report for the FY2023-24 to the Members of the Company.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Allcargo Logistics Limited**

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

Encl: a/a

ALLCARGO LOGISTICS LIMITED

