

October 18, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 532749	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051 NSE Symbol: ALLCARGO
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting pertaining to the declaration of Interim Dividend for the Financial Year 2024-25.

With reference to our letter dated October 15, 2024 on the above subject, in terms of Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), we would like to inform that, the Board of Directors in their meeting held today i.e., Friday, October 18, 2024 have approved payment of an interim dividend of ₹ 1.10/- (Rupee One and Ten Paise Only) i.e. (55%) per equity share of ₹ 2/- each (Rupees Two Only) for financial year 2024-25.

As intimated earlier, the Company has fixed **Saturday, October 26, 2024** as Record Date to ascertain the eligibility of shareholders who are entitled for the interim dividend.

The meeting commenced at 4.15 p.m. (IST) and concluded at 5.00 p.m. (IST).

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

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Allcargo Logistics Limited**

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