

May 14, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532749

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: ALLCARGO

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)

We are pleased to inform you that the Board of Directors of the Company at its meeting held on today i.e. May 14, 2026, *inter-alia*, considered and approved the investment in Allcargo Group Services Private Limited (Target Entity), (formerly Allcargo Warehousing Management Private Limited) of 2 equity shares (face value of ₹10/- each) is at value of Rs. 1,76,840/- each on private placement.

The details in respect of the said investment, as required under Regulation 30(6) read with Schedule III, Part A, Para A(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure – A**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Allcargo Logistics Limited**

Shekhar R Singh
Company Secretary
Membership No. – F12881

ALLCARGO LOGISTICS LIMITED

Allcargo House, 6th Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.
T: +91 22 6679 8110 | www.allcargologistics.com | CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1ZS
e-mail id: investor.relations@allcargologistics.com

Annexure-A

Sr.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Allcargo Group Services Private Limited (formerly known as Allcargo Warehousing Management Private Limited) Authorized Capital: Rs. 1,00,00,000/- (Rupees Once Crore Only) divided into 1-10,00,000 equity shares of ₹10/- each. Turnover-Nil
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Yes, the acquisition falls within related party transaction (s). Yes, the promoters, promoter group and group companies have an interest in Target Entity as the Holding Company of the Target Entity i.e., TransIndia Real Estate Limited and the Company belong to the same promoter group. The proposed investment in the equity share capital of Target Company is being done at ‘arm’s length’.
3.	Industry to which the entity being acquired belongs;	Logistics
4.	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To enable all group companies making investment in the Target Company to participate in the profits and contribute to its governance which commensurate with their respective shareholding. To ensure that the allocation of corporate and shared service costs amongst the group entities.
5.	brief details of any governmental or regulatory approvals required for the acquisition;	No
6.	indicative time period for completion of the acquisition;	Financial Year 2026-27

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7.	consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration through banking channels
8.	cost of acquisition and/or the price at which the shares are acquired;	2 equity shares (face value of ₹10/- each) is at value of Rs. 1,76,840/- each on private placement.
9.	percentage of shareholding / control acquired and / or number of shares acquired;	25% of the Equity Shares
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Line of Business- Logistics Date of Incorporation: September 1, 2018 History of last 3 years turnover- Nil Country in which the acquired entity has presence - India

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