November 4, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 544602

National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra
(East), Mumbai – 400 051
Scrip Code: AGL

Dear Sir/Madam,

Sub: Prior Intimation for Meeting of Board of Directors to be held on Saturday, November 14, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of Allcargo Global Limited ("the Company") is scheduled to be held on Saturday, November 14, 2026, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report thereon of the Company for the quarter and half year ended September 30, 2026.

This intimation is being made available on the Company's website at https://www.allcargo.global.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Allcargo Global Limited**

SWATI GOPAL SINGH
Digitally signed by SWATI GOPAL SINGH
Date: 2026.11.04 17:35:35 +05'30'

Swati Singh
Company Secretary and Compliance Officer
Membership No.: A20388