

August 6, 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 Friday, August 14, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of Listing Regulations, please be informed that a meeting of the Board of Directors of Allcargo Global Limited (“the Company”) is scheduled to be held on Friday, August 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 ended June 30, 2026.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Share Dealing Code of the Company, the trading window for dealing in the securities of the Company is closed from Wednesday, July 01, 2026, till Thursday, August 16, 2026 (both days inclusive).

Further, this intimation shall be made available on the website of the Company at <https://www.allcargo.global>.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Allcargo Global Limited

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