allcargo GLOBAL

September 22, 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: Summary of Proceedings and Voting Results of the 3rd Annual General Meeting (AGM) of the Company.

Please be informed that the 3rd Annual General Meeting of the Company was convened today i.e., on **Tuesday, September 22, 2026, at 3:00 p.m.** (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The business items outlined in the AGM Notice dated May 30, 2026, were duly transacted during the meeting.

We further inform you that the members of the Company approved all the resolutions by requisite majority. The proceedings of the AGM as required under Regulation 30 read with clause 13 of Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith.

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

We request you to kindly take the above intimation on record.

Thanking You,

Yours faithfully

For **Allcargo Global Limited**

SWATI
GOPAL
SINGH

Digitally signed by SWATI GOPAL SINGH
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pseudonym=4fde2ded17b44202a710055dce6b3d56,
2.5.4.20=9ef961abec6b2965ed31395b35ef5cc2940f48d9706743585bea2cc027193d90,
postalCode=421201, st=Maharashtra,
serialNumber=c2428a090938b02e0a0a8402da4fbfe226f745b2705e7fd2736bda9f6e8e6891,
cn=SWATI GOPAL SINGH
Date: 2026.09.22 21:52:54 +05'30'

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

Encl.: As above

<u>Summary of the Proceedings of the 3rd Annual General Meeting held on September 22, 2026</u>

The 3rd Annual General Meeting ("AGM") of the shareholders of Allcargo Global Limited ("the Company") was held through video conferencing on Tuesday, September 22, 2026, at 3:00 p.m. (IST) and concluded at 3:47 p.m. (IST) as per the relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

<u>DIRECTORS PRESENT:</u>

Name		Designation
Mr. Shashi Kiran Shetty	:	Founder & Chairman
Mr. Adarsh Hegde	:	Managing Director
Mr. Vaishnavkiran Shetty	:	Deputy Managing Director
Ms. Radha Ahluwalia	:	Independent Director
Mr Shantanu Bhadkamkar	:	Independent Director
Mr. Deepak Shetty	:	Independent Director
Mr. Hetal Gandhi	:	Independent Director

<u>IN ATTENDANCE:</u>

Name		Designation
Mr. Stephen Dunn	:	CFO
Ms. Swati Singh	:	Company Secretary and Compliance Officer
Mr. Aniket Sohani	:	Partner, M/s S. R. Batliboi & Associates LLP
Ms. Aashish Bhatt	:	Representative of M/s Aashish K. Bhatt & Associates
Mr. Dhiraj Palav	:	Representative, M/s Dhrumil M. Shah & Co. LLP - Scrutinizer

As per the attendance registered for the meeting, 69 members were present through Video Conferencing ("VC") throughout the meeting including representative of the Bodies Corporates.

Mr. Shashi Kiran Shetty occupied the Chair. The members were informed that the AGM is being held through VC in accordance with the circulars issued by the MCA and SEBI. The proceedings of the meeting shall be deemed to have been conducted at the Registered Office of the Company in compliance with applicable laws.

Ms. Swati Singh welcomed all the members to the 3rd AGM of the Company. She confirmed names of directors virtually present at the meeting.

The Chairman confirmed the presence of the requisite quorum and called the meeting to order.

The Notice convening the AGM was taken as read with the permission of the members. The Register of Directors & Key Managerial Personnel and their Shareholding and Register of Contract or arrangement in which Directors are interested pursuant to the Companies Act, 2013 read with Secretarial Standard on General Meetings were available for inspection to the members for inspection through electronic mode during the AGM.

It was confirmed that the Auditors Report on Standalone and Consolidated Financial Statements and the Secretarial Audit Report for the Financial Year ended March 31, 2026, do not contain any qualifications, reservation, adverse remarks, which may have any adverse effect on the functioning of the Company.

Thereafter, Ms. Swati Singh briefed the members on the e-voting process. She informed that in compliance with the provisions of the Companies Act and SEBI Regulations, the Company had arranged an e-voting facility for all the members holding shares of the Company as on the cut-off date of September 15, 2026, through e-voting platform of the NSDL on all resolutions proposed at the AGM. She further informed that the remote e-voting period commenced on **Saturday, September 19, 2026 (9:00 A.M)** and concluded on **Monday, September 21, 2025 (5:00 P.M)** (both days inclusive). Members who have not exercised their voting rights during remote e-voting period, can still cast their vote on all resolutions as set forth in the AGM Notice through the e-voting platform of the NSDL and the e-voting will remain open till 15 minutes after the conclusion of the AGM to enable such members to vote.

The Chairman, then addressed the Members and delivered speech on the Overview of the Business and Financial Performance of the Company for FY2025-26. He also indicated business highlights, Economic and Industry Outlook along with the prospects of the Company.

Thereafter, the Company Secretary summarized the following eight resolutions placed at the meeting for Members approval:

Item No.	Details of the Agenda	Resolution Type
Ordinary Business		
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors' (along with all the annexures) and Auditor's Report thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Auditor's Report thereon	Ordinary
2	To appoint a Director in place of Arathi Shetty (DIN: 00088374), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment	Ordinary
Special Business		
3	Approval for appointment of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years	Ordinary
4	Approval for increase in Borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special

5	Approval for creation of mortgage/charge on the assets of the Company in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013	Special
6	Approval for increase in Authorized Share Capital of the Company	Ordinary
7	Approval of revision in the Remuneration of Adarsh Hegde (DIN:00035040) as Managing Director of the Company	Special
8	Approval of waiver for recovery of managerial remuneration paid to Adarsh Hegde, Managing Director	Special

Ms. Swati Singh invited the Members to express their views, seek clarifications and ask questions on operations and financial performance of the Company and related matters.

The Chairman appreciated the speaker members for their questions and suggestions. The Chairman and the management responded to all the queries raised by the speaker members. He also thanked the members for attending and participating in the AGM.

Ms. Swati Singh informed that the e-voting facility was kept open for 15 minutes post conclusion of AGM to enable the Members to cast their vote. She also thanked the Chairman and all the participants for attending the AGM.

All the Resolutions are passed with the requisite majority.

The meeting concluded at 3:47 p.m. (IST).