allcargo
LOGISTICS

September 15, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 532749

Dear Sir/Madam,

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

With reference to our earlier intimation dated August 5, 2026 and August 20, 2026, we wish to inform you that, Allcargo Logistics Limited (the "Company") had duly intimated the resignation of Mr. Shashi Kiran Shetty to the Stock Exchange on August 5, 2026, as part of the Outcome of the Board Meeting and disclosure relating to Change in Management with effect from August 5, 2026 (close of business hours) under Regulation 30 of SEBI Listing Regulations.

In the said disclosure, the Company had specifically stated that:

"Mr. Shashi Kiran Shetty has tendered his resignation from the Board due to his other commitments."

Further, the resignation letter submitted by Mr. Shashi Kiran Shetty to the Company also specifically states that he has tendered his resignation from the Board due to his other commitments. Accordingly, the reason for resignation disclosed by the Company to the Stock Exchange is consistent with and duly supported by the resignation letter received from the Director.

The resignation letter, though duly received and taken on record by the Company, was inadvertently not enclosed/uploaded along with the disclosure submitted on August 5, 2026. The omission was purely inadvertent and was not with any intention to withhold or delay any information from the Stock Exchange or the investors.

The requisite disclosure relating to the aforesaid resignation as required under Regulation 30 of the Listing Regulations read with the applicable SEBI Circulars was duly submitted to Exchange on August 5, 2026.

Thanking you
Kindly take the same on your record.

Yours faithfully,
For **Allcargo Logistics Limited**

ALLCARGO LOGISTICS LIMITED

Shekhar

Shekhar R Singh
Company Secretary & Compliance Officer
Membership No.: F12881

Encl.: as above