

July 09, 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: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) read with Part A of Schedule III thereto, please be informed that the Board of Directors of Allcargo Global Limited (“the Company”) at its meeting held on May 25, 2026 had approved acquisition of 25% of the equity share capital of Allcargo Group Services Private Limited (formerly known as Allcargo Warehousing Management Private Limited) (Target Entity), a Promoter Group entity, i.e. 2 equity shares (face value of ₹10/- each), at value of Rs. 1,76,840/- each on private placement basis.

The said investment in the equity share capital of the Target Entity was made at arm’s length with an object to ensure allocation of corporate and shared service costs amongst the group entities.

Pursuant to the Share Purchase Agreement dated July 01, 2026, the Company has acquired 2 equity shares of the Target Entity on July 08, 2026. Accordingly, the Target Entity has become an associate company of the Company.

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**.

This intimation is also being uploaded 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**

CS Swati Singh

Company Secretary and Compliance Officer

Membership No.: A20388

Annexure-A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Allcargo Group Services Private Limited (formerly known as Allcargo Warehousing Management Private Limited)</p> <p>Authorized Capital: Rs. 1,00,00,000/- (Rupees Once Crore Only) divided into 1-10,00,000 equity shares of ₹10/- each.</p> <p>Turnover- Nil</p>
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”;	<p>Yes, the acquisition falls within related party transaction(s).</p> <p>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.</p> <p>The proposed investment in the equity share capital of Target Company is being done at arm’s length’.</p>
3.	Industry to which the entity being acquired belongs;	<p>AGSPL operates in the integrated business support services sector and is proposed to function as a centralized group services / centre of excellence platform for providing shared services, operational support, strategic coordination and allied support functions to group entities</p>
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);	<p>The proposed acquisition is intended to enable AGSPL to function as a centralized centre of excellence/shared services platform for the group entities.</p> <p>The investment would facilitate operational efficiency, centralized management of common support functions, optimization of shared resources and streamlined allocation of corporate and shared service costs amongst the participating group entities.</p> <p>Further, the proposed investment would enable the participating group companies to contribute towards governance, operational oversight and strategic direction of AGSPL commensurate with their respective</p>

ALLCARGO GLOBAL LIMITED

(Formerly known as Allcargo Worldwide Limited, formerly known as Allcargo ECU Limited)

Allcargo House, 6th Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.

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		shareholding
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
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. Total cost of acquisition shall be Rs. 3,53,480/-
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- Business Support Services 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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