August 14, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., August 14, 2026, has inter alia, approved change in financial year of the Company to facilitate consolidation of accounts of the Company with its foreign subsidiaries. This proposed change is subject to the approval of the relevant statutory authorities. The Company shall make the necessary application(s) to the relevant statutory authorities for changing its financial year to commence on January 1 and end on December 31 of the same calendar year. Upon receipt of all necessary approvals, the financial year of the Company commencing on April 1, 2026, will end on December 31, 2026, instead of ending on March 31, 2027, and shall comprise a period of 9 (nine) months. Subsequently, each financial year of the Company shall commence on January 1 and end on December 31 of the same calendar year.

Further, this information 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 GOPAL SINGH
Digitally signed by SWATI GOPAL SINGH
Date: 2026.08.14 20:04:59 +05'30'

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