Date : August 25, 2026

Dear Shareholder,

Sub.: Notice of 33rd Annual General Meeting (AGM) of Allcargo Logistics Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **33rd Annual General Meeting** ('AGM') of the Members of Allcargo Logistics Limited ('the Company') is scheduled to be held on **Wednesday, September 16, 2026,** at **3:00 P.M.** (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

In compliance with the relevant circulars issued by the MCA, and as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

As per our records we noticed that your email address is not registered against your demat account/Folio number. As a result we are unable to deliver the Annual Report for FY 2025-26 to you electronically, therefore as per Regulation 36 (1) (b) of listing regulations, we are sending you this letter to inform you that Notice and annual report can be accessed through following:

Particulars	Links
Weblink:	allcargologistics.com/investor/logistics-annual-reports
Stock Exchanges	https://www.bseindia.com and https://www.nseindia.com
National Securities Depositories Limited	www.evoting.nsdl.com

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

rnt.helpdesk@in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose Folios Do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at investor.relations@allcargologistics.com

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Allcargo Logistics Limited

SHEKHAR RAMJEET SINGH
Digitally signed by SHEKHAR RAMJEET SINGH
Date: 2026.08.25 13:07:06 +05'30'

Sd/-
Shekhar R Singh
Company Secretary and Compliance Officer
Membership No.: A12881

allcargo LOGISTICS

Sr No :- SRNO **NAM1** ADD1 ADD2 ADD3 CITY PIN	Date : 20/08/2026 Folio No : FLNO

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Company Secretary and Compliance Officer
Membership No.: A12881