August 25, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter providing the weblink and QR code of the Notice of 3rd Annual General Meeting and the Annual Report for FY 2025-26 to those Shareholders whose email IDs are not registered with the Company/RTA/Depositories.

The letter is enclosed herewith.

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: 2026.08.25 20:05:38 +05'30'

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

ALLCARGO GLOBAL LIMITED
CIN: L52220MH2023PLC408966
Regd. Office: 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai- 400098
Phone: 022-6679 8110
Website: https://www.allcargo.global/ **Email:** investorrelations@allcargo.global

Date: August 25, 2026

Dear Shareholder,

Ref: Folio No. / DP-Client ID: __________

We are pleased to inform you that the **3rd (Third) Annual General Meeting** (“AGM”) of the Members of Allcargo Global Limited is scheduled to be held on **Tuesday, September 22, 2026, at 3 p.m. (IST)** through two-way Video Conferencing ("VC”) facility / Other Audio Visual Means (“OAVM”).

The Ministry of Corporate Affairs ("MCA"), Government of India, has vide its General Circular No. 03/2025 dated September 22, 2025, permitted companies to conduct AGMs through VC/OAVM till further orders. In compliance with the said Circular, the provisions of the Companies Act, 2013 (“the Act”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, the AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of Members at a common venue. The proceedings of the 3rd AGM shall be deemed to be conducted at the Registered Office of the Company. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

3rd AGM Notice and Annual Report of the Company:

Pursuant to Section 101 and 136 of the Act read with the Rules framed thereunder, the Notice of the AGM and the Annual Report of the Company are available on the website of the Company at https://www.allcargo.global/datafiles/2026/08/AGL-Annual-Report-FY2025-FY2026.pdf.

Members may access and download the Notice of the AGM and the Annual Report from the provided link and the same can also be accessed by scanning the QR Code provided below:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, as amended, the Company is pleased to provide to its Members the facility to exercise their right to vote on the resolutions as set forth in the Notice of the AGM by electronic means. The Company has engaged the services of MUFG Intime India Private Limited, Registrar and Transfer Agent (“RTA”), to provide the remote e-voting facility ("Remote e-voting") and e-voting facility during the AGM ("e-voting"). Accordingly, the facility of casting votes by a member using the remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	**From 9.00 a.m. (IST) on September 19, 2026**
End of e-Voting	**Up to 5.00 p.m. (IST) on September 21, 2026**

During this period, Members, who hold shares as on **Tuesday**, **September 15, 2026 ('Cut-Off date'),** may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date.

Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM.

Instructions for Members for Attending the AGM Through VC/OAVM are as under:

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see the "VC/OAVM link" placed under "Join meeting" menu against the Company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of the Company will be displayed. Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

2. The facility of joining the AGM through VC/OAVM shall open 15 minutes before the time scheduled for AGM and will be available for Members on first come first served basis.

3. Members are encouraged to join the Meeting through Laptops for better experience.

4. Further, Members will be required to allow camera and use internet with a good speed to avoid any disturbance during the meeting.

5. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective networks. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

6. Members facing any technical issue in logging in before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.

7. Members who would like to express their views/ have questions may send their questions in advance mentioning their name, demat account number/ folio number, email id, mobile number at Investorrelations@allcargo.global on or before 03.00 p.m. on Saturday, September 19, 2026. Those Members who have registered themselves as a speaker shareholders will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speaker shareholders depending on the availability of time for the AGM, therefore each speaker will be given three minutes or

maximum of 3 questions and we request each speaker to utilize the time limit to ensure effectiveness of the meeting and to provide equal opportunity to other speaker shareholders.

8. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

For Allcargo Global Limited

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

Registered Office:
6th Floor, Allcargo House, CST Road, Kalina,
Vidyanagari, Mumbai, Maharashtra, India, 400098
Email Id: Agl.secretarial@allcargo.global
Website: www.allcargo.global
Phone No: 022-66798110
CIN: L52220MH2023PLC408966