November 25, 2026

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

National Stock Exchange of India Limited
Exchange Plaza. C-1, Block C,
Bandra Kurla Complex,
Bandra East – Mumbai -400051
Symbol: ALLCARGO

Dear Sir/Madam,

Sub: Outcome of the Circular Resolution passed by the Board of Directors on November 25, 2026

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

Pursuant to Regulation 30 read with Regulations 18, 21 and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, by way of Circular Resolution passed on November 25, 2026, has re-constituted the Audit Committee and the Risk Management, Finance, Strategy and Legal Committee of the Board, with effect from November 25, 2026, as set out in **Annexure-I**.

The aforesaid information is also being made available on the website of the Company at www.allcargologistics.com.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Allcargo Logistics Limited**

Shekhar Ramjeet Singh
Digitally signed by Shekhar Ramjeet Singh
Date: 2026.11.25 16:42:42 +05'30'

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

Encl.: as above

Annexure-I

Reconstitution of the Committees of the Board

Audit Committee		
Name of Committee Member	**Designation in the Committee**	**Category**
Mr. Russell Parera	Chairman	Non-Executive - Independent Director
Mr. Dinesh Kumar Lal	Member	Non-Executive - Independent Director
Ms. Radha Ahluwalia	Member	Non-Executive - Independent Director

Risk Management, Finance, Strategy and Legal Committee		
Name of Committee Member	**Designation in the Committee**	**Category**
Mr. Dinesh Kumar Lal	Chairman	Non-Executive – Independent Director
Mr. Russell Parera	Member	Non-Executive - Independent Director
Mr. Vijay Nehra	Member	Executive Director