

July 01, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543954/890228	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ATL/ATLPP
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Sub: Execution of Shareholders Agreement regarding acquisition of Equity Stake in Allcargo Group Services Private Limited

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

Dear Sir/Madam,

In continuation to our disclosure dated May 21, 2026, intimating the acquisition of 25% stake in Allcargo Group Services Private Limited, Promoter Group Company and in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), this is to inform you, that the Company has executed Shareholders Agreement with effect from July 01, 2026 for acquisition of 25% stake in Allcargo Group Services Private Limited.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed.

Pursuant to the said execution of Shareholders Agreement, Allcargo Group Services Private Limited will be an Associate Company in accordance with the provisions of the Companies Act, 2013 and completion of legal formalities for acquisition.

The above information shall also be available on the website of the Company www.allcargoterminals.com.

We request you to take the above on record.

Yours faithfully,
For **Allcargo Terminals Limited**

Malav Talati
Company Secretary & Compliance Officer
Membership No: A59947

Place: Mumbai

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No	Particulars	Details
1	Details of counterparty (including name and relationship with the listed entity)	Allcargo Group Services Private Limited (“AGSPL”) Allcargo Global Limited (Formerly known as Allcargo Worldwide Limited, originally incorporated as Allcargo ECU Limited) Allcargo Logistics Limited Transindia Real Estate Limited The above counterparties fall under Promoter Group.
2	Purpose of entering into the agreement	To acquire 25% stake in Allcargo Group Services Private Limited
3	Shareholding, if any, in the entity with whom agreement is being executed	Nil
4	Significant terms of the agreement (in brief)	The arrangement is to avail corporate and shared centre of excellence services including but not limited to finance, HR, legal, IT, procurement, marketing and communication, administration etc from Allcargo Group Services Private Limited.
5	Extent and nature of impact on management or control of the listed entity	2 Equity Shares of Allcargo Group Services Private Limited of aggregating to 25% shall be acquired by the Company making Allcargo Group Services Private Limited an associate of the Company.
6	Details and quantification of the restriction or liability imposed upon the listed entity	Nil
7	Whether the said parties are related to promoter/promoter group/group Companies in any manner. If yes, nature of relationship	Allcargo Group Services Private Limited, Allcargo Global Limited (Formerly known as Allcargo Worldwide Limited, originally incorporated as Allcargo ECU Limited), Allcargo Logistics Limited, Transindia Real Estate Limited belongs to the Promoter Group.
8	Whether the transaction would fall within related party transactions? If yes, whether same is done at “arm’s length”	Yes, the acquisition falls within related party transaction. The proposed investment in the equity share capital of Target Company is being done at arm’s length’
9	In case of issuance of shares to the parties, details of issue price, class of shares issued	2 equity shares (face value of ₹10/- each) is at value of Rs. 1,76,840/- each. Total cost of acquisition shall be Rs. 3,53,680/-
10	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Nil
11	in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s):	Nil

	<ul style="list-style-type: none"> i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof (including impact on management or control and on the restriction or liability quantified earlier) v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier). 	
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