September 24, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532749

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: ALLCARGO

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) – Outcome of the Board Meeting

We are pleased to inform you that the Board of Directors of the Company at its meeting held on today i.e. September 24, 2026, *inter-alia*, considered and approved the investment in Associate Company i.e., Allcargo Group Services Private Limited (Target Entity), by subscribing 60 equity shares (face value of ₹10/- each) at value of Rs. 1,76,840/- issued by Target Entity on Rights Basis.

The details in respect of the said investment, as required under Regulation 30(6) read with Schedule III, Part A, Para A (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure – A.**

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 12:57 P.M.

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: 2026.09.24 14:49:31 +05'30'

Shekhar R Singh
Company Secretary
Membership No. – F12881

Annexure-A

Sr.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Allcargo Group Services Private Limited Authorized Capital: Rs. 1,00,00,000/- (Rupees Once Crore Only) divided into 1-10,00,000 equity shares of ₹10/- each. Turnover for FY 2025-26 – Rs. 18,00,000/-
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Allcargo Group Services Private Limited being an Associate Company is a "Related Party" of the Company as per the provisions of Companies Act, 2013. The subscription of 60 equity shares of the Associate Company pursuant to a Rights Issue does not fall under the definition of Related Party Transactions under Regulation 2(1)(zc) of the SEBI Listing Regulations. However, considering the applicability of the related party provisions under the Companies Act, 2013 and as a matter of good governance, the requisite approval of the Audit Committee has been obtained. Yes, the Promoters and Promoter Group have an interest in the Target Entity, as the Target Entity is held by entities forming part of the same Promoter Group, namely TransIndia Real Estate Limited, Allcargo Terminals Limited, Allcargo Global Limited, and Allcargo Logistics Limited. The proposed investment in the equity share capital of Target Company is being done at arm's length.
3.	Industry to which the entity being acquired belongs;	Business Support Services

<table>
<tr><td>4.</td><td>objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);</td><td>To enable all group companies making investment in the Target Company to participate in the profits and contribute to its governance which commensurate with their respective shareholding.

To ensure that the allocation of corporate and shared service costs amongst the group entities.</td></tr>
<tr><td>5.</td><td>brief details of any governmental or regulatory approvals required for the acquisition;</td><td>No</td></tr>
<tr><td>6.</td><td>indicative time period for completion of the acquisition;</td><td>On or before September 30, 2026</td></tr>
<tr><td>7.</td><td>consideration - whether cash consideration or share swap or any other form and details of the same;</td><td>Cash Consideration through banking channels</td></tr>
<tr><td>8.</td><td>cost of acquisition and/or the price at which the shares are acquired;</td><td>60 equity shares (face value of ₹10/- each) is at value of Rs. 1,76,840/- each basis the Rights Issue</td></tr>
<tr><td>9.</td><td>percentage of shareholding / control acquired and / or number of shares acquired;</td><td>Existing percentage of shareholding in Target Entity – 25%
There shall be no change in the shareholding of the Company in the Target Entity.</td></tr>
<tr><td>10.</td><td>brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</td><td>Line of Business-Business Support Services
Date of Incorporation: September 1, 2018
History of last 3 years turnover<table><tr><th>Financial Year</th><th>Turnover
(Amt in Rs.)</th></tr><tr><td>2025-26</td><td>18,00,000</td></tr><tr><td>2024-25</td><td>2,729</td></tr><tr><td>2023-24</td><td>Nil</td></tr></table>
Country in which the acquired entity has presence - India</td></tr>
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ALLCARGO LOGISTICS LIMITED
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e-mail id: investor.relations@allcargologistics.com