

June 24, 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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Reconstitution of Committee.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of Allcargo Terminals Limited (“the Company”) has approved the reconstitution of the Nomination and Remuneration Committee through the Circular Resolution passed on June 24, 2026.

The required details of the reconstituted Nomination and Remuneration Committee is attached as **Annexure-A**.

Thanking you,

Yours faithfully,
For **Allcargo Terminals Limited**

Malav Talati
Company Secretary & Compliance Officer
Membership No: A59947
Place: Mumbai

Composition of Nomination and Remuneration Committee

<u>Name of Director</u>	<u>Position in committee</u>	<u>Designation</u>
Mrs Radha Ahluwalia	Chairperson	Non-Executive Independent Director
Mr Mahendrakumar Chouhan	Member	Non-Executive Independent Director
Mr Kaiwan Kalyaniwalla	Member	Non-Executive, Non-Independent Director