allcargo TERMINALS

September 24, 2026

To,	To,
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G
Dalal Street, Fort,	Bandra Kurla Complex
Mumbai - 400 001	Bandra (East), Mumbai - 400 051
BSE Scrip Code: 543954/890228	**NSE Symbol: ATL/ATLPP**

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") we wish to inform you that the Board of Directors of Allcargo Terminals Limited ("Company"), at its meeting held today, i.e. September 24, 2026, has, inter alia, considered and approved the proposal for subscription to the Rights Issue of Allcargo Group Services Private Limited ("AGSPL"), Associate Company.

The Board has approved subscription to 60 (Sixty) Equity Shares of the Associate Company, having a face value of ₹10 each, at an issue price of ₹ 1,76,840/- per equity share (including a premium of 1,76,830/- per equity share) aggregating up to ₹1,06,10,400/- (Rupees One Crore Six Lakh Ten Thousand Four Hundred Only).

The proposed subscription is intended to be made in proportion to the Company's existing 25% equity stake in AGSPL.

The requisite details pursuant to Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/I/3762/2026 dated January 30, 2026 are enclosed below

The Board Meeting commenced at 5.45 p.m. (IST) and concluded on 6.20 p.m. (IST)

The same is also made available on the website of the Company i.e. www.allcargoterminals.com.

Kindly take the above on record.

Thanking You,
Yours faithfully,

For **Allcargo Terminals Limited**

Malav Mayank Talati

Digitally signed by Malav Mayank Talati
Date: 2026.09.24 18:29:55 +05'30'

Malav Talati
Company Secretary & Compliance Officer
Membership No.: A59947

Place: Mumbai

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/I/3762/2026 dated January 30, 2026.

Sr No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Allcargo Group Services Private Limited ("AGSPL") (formerly known as Allcargo Warehousing Management Private Limited) (Related Party) Authorized Capital: Rs. 1,00,00,000/- (Rupees One Crore Only) divided into 10,00,000 equity shares of ₹10/- each. Turnover-Nil
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"	The proposed subscription to equity shares of AGSPL pursuant to the rights issue does not constitute a Related Party Transaction under Regulation 2(1)(zc) of the SEBI LODR Regulations, 2015, as the rights issue is uniformly offered to all existing shareholders in proportion to their respective shareholding. The Promoter/Promoter Group have an interest in ("AGSPL") as it forms part of the Promoter Group of the Company. The Company is subscribing to the Rights Issue of AGSPL in proportion to its existing 25% shareholding in AGSPL. Accordingly, the interest of the Promoter/Promoter Group in AGSPL is by virtue of their association with and existing shareholding/interest in AGSPL. The subscription to the Rights Issue is being made on the same terms and conditions as applicable to other eligible shareholders and is on an arm's length basis.
3	Industry to which the entity being acquired belongs	AGSPL function as a centralized group services / centre of excellence platform for providing shared services, operational support, strategic coordination and allied support functions to group entities
4	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)	The Subscription is intended for AGSPL to meet its operational and working capital requirements and for other general corporate purposes.

5	Brief details of any governmental or regulatory approvals required for the acquisition	No
6	Indicative time period for completion of the acquisition	Upto October 2026
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
8	Cost of acquisition and/or the price at which the shares are acquired	60 equity shares (face value of ₹10/- each) is at value of Rs. 1,76,840/- each on right issue basis. Total cost of subscription shall be Rs. 1,06,10,400/-
9	Percentage of shareholding / control acquired and / or number of shares acquired	60 Equity Shares
10	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	Product Line of business: Business Support Services Date of Incorporation: September 01, 2018 Turnover of Last 3 years: NIL Country in which the acquired entity has presence - India