

October 07, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543954	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ATL
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Sub :- Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref:- Prior Intimation dated October 01, 2025

Dear Sir/Madam,

Pursuant to regulation 30 of Listing Regulations, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., **Tuesday, October 07, 2025**, had considered, and approved raising of funds by way of issue of equity shares of the Company of face value Rs. 2 /- (Rupee Two Only) each at such a price as may be decided by the Board of Directors each for an aggregate amount not exceeding Rs. 80,00,00,000 /- (Rupees Eighty Crores only) on Right issue basis, to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) on such terms and condition as may be decided by the Board subject to the receipt of applicable regulatory, statutory approvals.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as “**Annexure- A**”

The Board Meeting commenced at 11.05 a.m. and concluded at 11:50 a.m.

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 Talati
Company Secretary & Compliance Officer
Membership No: A59947

Place: Mumbai

ALLCARGO TERMINALS LIMITED

4th Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (E), Vidyanagari, Mumbai - 400 098, Maharashtra, India.

www.allcargoterminals.com | CIN: L60300MH2019PLC320697

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ANNEXURE – A

Sr.No	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of such number of securities at such a price as may be decided by the Board, for an aggregate amount not exceeding Rs. 80,00,00,000/- (Rupees Eighty Crores only) on Right issue basis, to the eligible equity shareholders.
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

ALLCARGO TERMINALS LIMITED

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