

July 08, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol : ACLGATI

Dear Sir/Madam,

Subject: Clarification w.r.t. Delay in Submission of Audited Financial Results (Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025 under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to your email regarding the delayed submission of the Outcome of the Board Meeting held on May 15, 2025, we wish to submit the following clarification for your kind consideration:

The said Board Meeting concluded at 5:45 PM, which was after the closure of normal trading hours. As per Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, disclosures in such cases are required to be made within three hours from the conclusion of the meeting.

Accordingly, the permissible time for disclosure was up to 8:45 PM. The Company submitted the Outcome at 8:58 PM, resulting in a delay of 13 minutes.

This delay was due to unforeseen technical issues encountered while arranging the digital signatures of the Chairman of the Meeting and the Statutory Auditors on the Financial Results, which is a prerequisite for submission. The delay was entirely unintentional and is sincerely regretted.

We wish to reiterate that the Company remains fully committed to regulatory compliance and to upholding the highest standards of corporate governance. Necessary steps have already been initiated to strengthen internal coordination and ensure strict adherence to regulatory timelines going forward. Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Allcargo Gati Limited**
(Formerly known as "Gati Limited")

Deepak Pareek
Chief Financial Officer

July 08, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol : ACLGATI

Dear Sir/Madam,

Subject: Clarification w.r.t. submission of Audited Financial Results (Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025 under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is with reference to the captioned subject and email dated July 07, 2025, we would like to inform you that the financial results for the quarter and year ended March 31, 2025 were duly approved by the Board of Directors of the Company vide its meeting held on May 15, 2025.

The financial results submitted to the exchanges were signed by Mr. Dinesh Kumar Lal, Non-Executive Independent Director of the Company, duly authorised by the Board of Directors pursuant to Regulation 33(2)(b) of SEBI LODR Regulations, 2015 as Mr. Shashi Kiran Shetty, Chairman & Managing Director of the Company was granted leave of absence from the meeting when the financial results were approved by the Board.

The certified true copy of the aforesaid resolution passed by the Board of Directors of the Company authorizing Mr. Dinesh Kumar Lal to sign the financial results for the quarter and year ended March 31, 2025 is enclosed herewith for your reference.

kindly take the same on your records.

Thanking you,

Yours faithfully,
For Allcargo Gati Limited
(Formerly known as "Gati Limited")

Deepak Pareek
Chief Financial Officer

Encl: a/a

CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ALLCARGO GATI LIMITED ("FORMERLY KNOWN AS GATI LIMITED") AT THEIR MEETING HELD ON THURSDAY, MAY 15, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 4TH FLOOR, B WING, ALLCARGO HOUSE, CST ROAD, KALINA, SANTACRUZ (EAST), MUMBAI, MAHARASHTRA-400098

Audited Financial Results (Standalone & Consolidated) in terms of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the quarter and year ended March 31, 2025 along with Independent Auditors Report of the Statutory Auditors.

"RESOLVED THAT pursuant to recommendation of the Audit Committee, and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Audited financial statements (Standalone & Consolidated) for the quarter and year ended March 31, 2025 including Notes thereon prepared in accordance with the recognition and measurement principles laid down in the Ind AS and as prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules made thereunder (including any statutory amendments made thereto or modifications thereof for the time being in force) and the other accounting principles generally accepted in India, as placed before the Board be and is hereby approved and that Mr. Dinesh Kumar Lal, Independent Director of the Company be and is hereby authorised to sign the same and Mr. Piyush Khandelwal, Company Secretary of the Company be and is hereby severally authorised to forward the same to the concerned Stock Exchanges i.e. to BSE Ltd. (BSE) and National Stock Exchange of India Ltd (NSE) and arrange to publish the same in two newspapers i.e. English and vernacular language and to also put it on the website of the Company.

RESOLVED FURTHER THAT certificate duly signed by Mr. Dinesh Kumar Lal, Independent Director and Mr. Deepak Pareek (Chief Financial Officer) of the Company for the quarter ended March 31, 2025, as placed before the Board be and is hereby noted as required under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015."

Date: July 08, 2025

**//Certified True Copy//
For Allcargo Gati Limited
(Formerly known as "Gati Limited")**

**Deepak Pareek
Chief Financial Officer**