

NOTICES

Notice No.	20251106-72	Notice Date	06 Nov 2025
Category	Corporate Actions	Segment	Equity
Subject	Scheme of Arrangement (Demerger) of ALLCARGO LOGISTICS LTD (Scrip Code 532749)		
Content			

Trading Members of the Exchange are hereby informed that, pursuant to the Composite Scheme of Arrangement (for Demerger/Amalgamation) as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench, **ALLCARGO LOGISTICS LTD** has fixed Record Date for the purpose of Demerger and for determining the entitlement of the shareholders of the Company, as per details given below: -

COMPANY NAME CODE	RECORD DATE	PURPOSE	EX- ENTITLEMENT FROM DATE & SETT. NO.
Allcargo Logistics Ltd (532749)	12/11/2025	As per the Composite Scheme of Arrangement (for Demerger/Amalgamation) approved by the Hon'ble National Company Law Tribunal, Mumbai Bench, between Allcargo Logistics Ltd (the Demerged Company) and Allcargo Global Limited (formerly known as Allcargo ECU Limited) (the Resulting Company) and others and their Respective Shareholders and Creditors; The Scheme provides for Demerger of the International Supply Chain business of Allcargo Logistics Ltd (Demerged Company) INTO Allcargo Global Limited (the Resulting Company); Upon the Scheme becoming effective and In consideration of the Demerger as stated above Allcargo Global Limited , shall issue and allot Equity Shares to the shareholders of ALLCARGO LOGISTICS LTD in the following proportion:- 1 (One) Equity Share of Rs.2/- each fully paid-up of Allcargo Global Limited to be issued and allotted for every 1 (One) Equity Share of Rs.2/- each fully paid-up held in Allcargo Logistics Limited	12/11/2025 DR-754/2025-2026

Note:

(1) Pursuant to SEBI Circular No. SEBI/Cir/ISD/1/2010 dated November 2, 2010, Trading members are hereby informed that the Trading in the Equity Shares of Allcargo Logistics Ltd shall be transferred from ‘A’ Group to ‘T’ Group w.e.f. 12th November, 2025, and

(2) Pursuant to SEBI Circular No. CIR/MRD/DP/01/2012 dated January 20, 2012, the aforesaid scrip shall be a part of Call Auction in Pre-open Session (Special Pre- open Session (SPOS)) on 12th November, 2025. For further information on SPOS, Trading Members are requested to refer to the Exchanges notice no. 20120216-29 dated February 16, 2012 on Enabling Special Pre-open Session.

Subject to compliance with requisite formalities, the Equity Shares of the Resulting Company i.e. Allcargo Global Limited, will be listed on BSE Limited.

Marian Dsouza
Assistant Vice President –Listing Compliance and Operations
November 06, 2025