

June 23, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
NSE Symbol: ATL

Dear Sirs,

Subject: Declaration in case of unmodified opinion(s) as per Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in response to email dated June 22, 2025, seeking clarification with respect to 'Non submission of declaration in case of unmodified opinion(s)'.

With reference to our letter dated May 14, 2025 and in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that M/s S.R. Batliboi & Associates LLP, Statutory Auditors of the Company, have provided Unmodified Opinion on the Audited Standalone and Consolidated Financial Results/Statements for the quarter and year ended March 31, 2025.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Allcargo Terminals Limited**



Pritam Vartak
Chief Financial Officer

