



October 13, 2026

To,
The Secretary,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISLOG

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

Ref.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Acquisition by the Company via its 100% step-down subsidiary Aegis Logistics International Pte Ltd. (collectively “Aegis”)

Pursuant to the provisions of Regulation 30 read with Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, We, Aegis Logistics Limited (“the Company”) wish you to inform you that Board of Directors of the Company at its meeting held today i.e. **Tuesday, October 13, 2026**, has approved the proposed acquisition of 89.8% stake of Tristar Holdings Limited (“Tristar”) via the Company’s 100% step-down subsidiary Aegis Logistics International Pte Ltd ,Singapore, and execution of a definitive Share Purchase Agreement.

The details required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

The above communication is also available on the website of the Company at www.aegisindia.com

The Meeting of the Board of Directors of the Company commenced at 09:40 p.m. IST and concluded at 10:00 p.m. IST.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

Sneha
Lavaraj
Parab

Digitally signed by
Sneha Lavaraj Parab
Date: 2026.10.13
22:43:43 +05'30'

Sneha Parab
Company Secretary

Encl.: a.a.



Annexure A

Disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, and other applicable SEBI Circular(s)

Sr. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	Tristar Holdings Limited (“Tristar”) is an integrated liquid logistics solutions provider offering end-to-end liquid logistics services including maritime logistics, road transport, fuel tank storage, fuel distribution and aviation fueling. Tristar is incorporated in Dubai and has operations in 30+ countries globally. For fiscal year ended Dec 31, 2025; Tristar generated c.US\$ 1.4bn of revenue, c.US\$ 257mn of EBITDA and c.US\$ 82mn of net profit on a consolidated basis.
b.	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”	No, the transaction is not a related party transaction, and the promoter/promoter group does not have any interest in the entity whose securities are being acquired.
c.	Industry to which the entity being acquired belongs	Storage and transport infrastructure, distribution for liquid fuels
d.	Objects and effects 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 acquisition is expected to create an immediate contribution to overall profitability and also provides important long-term strategic benefits for Aegis
e.	Brief details of any governmental or regulatory approvals required for the acquisition	The proposed acquisition is subject receipt of regulatory approvals under the applicable competition and anti-trust laws and satisfaction of customary closing conditions.
f.	Indicative time period for completion of the acquisition	The acquisition is expected to be completed in Q4 FY27
g.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
h.	Cost of acquisition or the price at which the shares are acquired	Equity consideration of US\$ 809mn for acquisition of 89.8% stake in Tristar (including contingent and interest for deferred consideration)
i.	Percentage of shareholding/ control acquired and/ or number of shares acquired	89.8% of equity
j.	Brief background about the entity acquired in terms of products/line of business acquired,	Established in 1998, Tristar is an integrated liquid logistics solutions provider offering

AEGIS LOGISTICS LIMITED

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G.K. Marg, Lower Parel (W), Mumbai - 400013, India

Registered Office: 502, 5th Floor, Skylon G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India

Tel: 022 6666 3666 | **Email:** aegis@aegisindia.com | **Fax:** 022 6666 3777 | **Website:** www.aegisindia.com

CIN No: L63090GJ1956PLC001032



	date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	end-to-end liquid logistics services including maritime logistics, road transport, fuel tank storage, fuel distribution and aviation fueling. Tristar is incorporated in Dubai and has operations in 30+ countries globally. Consolidated revenue from operations for the previous three fiscal years (ending 31 December) are as follows: <table><tr><th>FY</th><th>Revenue (US\$ mn)</th></tr><tr><td>2023</td><td>1,089</td></tr><tr><td>2024</td><td>1,220</td></tr><tr><td>2025</td><td>1,401</td></tr></table>	FY	Revenue (US\$ mn)	2023	1,089	2024	1,220	2025	1,401
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