

September 15, 2026

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: AEGISVOPAK

BSE Limited

Corporate Relation Department
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 544407

Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, it is hereby informed that the Officials of the Company will be participating in CLSA Hong Kong Conference from 23rd September, 2026 to 24th September, 2026 at Hong Kong, in person.

The copy of the Investor Presentation has been uploaded on the Stock Exchanges and on the website of the Company www.aegisvopak.com for your information and for the information of your members and the public at large.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Note: Change may happen due to exigencies on the part of Company or Host or Analysts/Investors.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Aegis Vopak Terminals Limited

Priyanka Vaidya
Company Secretary and Compliance Officer
M. No. A64156