



May 22, 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. : Notice of the Board Meeting, Dividend and Closure of Trading Window

We hereby inform you that pursuant to regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, inter-alia to consider and approve the following:

1. Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2026;
2. To consider and recommend Final Dividend, if any, on equity shares for the financial year ended March 31, 2026;

Further, the Company confirms that the trading window for dealing in the securities of the Company which was closed for the Company's Directors/designated persons associated with the Company from Wednesday, April 1, 2026, will remain closed till end of business hours on Sunday, May 31, 2026.

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

This is for your information and records.

Thanking you.

Yours faithfully,

For Aegis Logistics Limited

Sneha Parab
Company Secretary