



September 25, 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: Disclosure pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a step-down subsidiary company

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Aegis Vopak Terminals Limited (“AVTL”), subsidiary of the Company, has incorporated today a new Wholly Owned Subsidiary by the name “**Aegis Energy Terminals Limited**” and the Ministry of Corporate affairs has issued a Certificate of Incorporation for the same. Accordingly, Aegis Energy Terminals Limited has become a step-down subsidiary of the Company.

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

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

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

Sneha Parab
Company Secretary

Encl : As Above



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.	Name: Aegis Energy Terminals Limited, wholly owned subsidiary of Aegis Vopak Terminals Limited ("AVTL"), a subsidiary of the Aegis Logistics Limited ("Company") incorporated on 25th September, 2026. Authorised Share Capital: Rs. 10,00,000 (Rupees Ten lakhs Only) Paid-up Capital: Rs. 5,00,000 (Rupees Five lakhs only) Turnover: Not applicable as newly incorporated Company.
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"	Not applicable. This intimation is towards incorporation of a step-down subsidiary of the Company.
c.	Industry to which the entity being acquired belongs	Storage and terminalling facility for LPG, oil, petroleum and chemical products.
d.	Objects and impact 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)	Not applicable, as this is incorporation of a step-down subsidiary.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f.	Indicative time period for completion of the acquisition	Not Applicable
g.	Consideration - whether cash consideration or share swap or any other form and details of the same	Not Applicable
h.	Cost of acquisition and/ or the price at which the shares are acquired	Not Applicable
i.	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the shareholding is held by AVTL, subsidiary of the Company.
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Aegis Energy Terminals Limited is incorporated on 25th September, 2026 in India as a step-down subsidiary of the Company. Country of Incorporation: India Date of Incorporation: 25th September, 2026 Turnover: Aegis Energy Terminals Limited has not yet started its operations.