



September 23, 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.: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the board of directors of the Aegis Logistics Limited ("Company"), is scheduled to be held on Monday, September 28, 2026, to, inter-alia, consider and evaluate any and all proposals for raising of funds either by way of issuance of equity shares, and/or bonds including foreign currency convertible bonds/ American Depositary Receipts/ Global Depositary Receipts/ debentures/ non-convertible debt instruments along with warrants/ convertible debentures/ securities and/ or any other equity based instruments/ securities including through qualified institutions placement, or through any other permissible mode or any combination thereof of any of the above, subject to all such regulatory/ statutory/ shareholder approvals as may be required.

Further, in accordance with the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company shall remain closed with immediate effect until the conclusion of the board meeting (for the purpose of considering fund raising etc.) for the Designated Persons and Connected Persons of the Company and their immediate relative(s).

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