

May 22, 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

ISIN: INE0INX07015

ISIN: INE0INX07023

Sub. : Notice of the Board Meeting, Final Dividend and closure of trading window

We hereby inform you that pursuant to regulations 29, 50, & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026, inter-alia to consider and approve the following:

1. Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2026 as per IND-AS;
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 Saturday, May 30, 2026.

This is for your information and records.

Yours faithfully,
For AEGIS VOPAK TERMINALS LIMITED

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