



October 21, 2026

To,
The Secretary,
Market Operations Dept.,
The Bombay Stock Exchange 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.: Proceedings of the Extra-Ordinary General Meeting held on October 21, 2026 pursuant to Regulation 30 read with Schedule III part – A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that the Extra-Ordinary General Meeting (EGM) of the Company was held on Wednesday, October 21, 2026, at 04:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the Extra-Ordinary General Meeting (‘EGM’) of the Company.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

Sneha
Lavaraj
Parab

Digitally signed
by Sneha Lavaraj
Parab
Date: 2026.10.21
18:07:01 +05'30'

SNEHA PARAB
COMPANY SECRETARY

Encl. : a/a



Gist of proceedings of the Extra-Ordinary General Meeting of Aegis Logistics Limited

The Extra-Ordinary General Meeting ("EGM") of the Members of the Company was held on Wednesday, October 21, 2026, at 04:00 p.m (IST) through Audio Video Conference ('AVC') facility.

As the requisite quorum was present as per the records of attendance, Ms. Sneha Parab, Company Secretary read out instructions for the meeting to be held through AVC facility. Mr. Raj Chandaria, Chairman & Managing Director thereafter called the meeting in order and proceeded with the same.

The Chairman explained the purpose of the said resolutions to be passed in this meeting.

The speaker shareholders were invited to ask any questions that they may have on the proposed agenda items.

Thereafter, the Chairman announced that Mr. Prasen Naithani, Practicing Company Secretary was appointed as a Scrutiniser to scrutinize the remote e-voting that commenced at 9.00 a.m. IST on Saturday, October 17, 2026, and ended at 5.00 p.m. IST on Tuesday, October 20, 2026, and the e-voting during the EGM. He then requested the Members present who had not casted their vote earlier to vote through e-voting systems during the Meeting.

The Chairman informed that the details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be promptly communicated to BSE Ltd. and National Stock Exchange of India Ltd. and will be simultaneously uploaded on the website of the Company within two working days of the meeting.

The resolutions briefly related to:

1. To consider and approve the borrowing limits in excess of the limits given under Section 180(1)(c) of the Companies Act, 2013. **(Special Resolution)**
2. To consider and approve creation of charge/ mortgage on assets/ undertakings of the Company. **(Special Resolution)**
3. To consider and approve raising of funds in one or more tranches, by issuance of securities such as 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 ("Securities"). **(Special Resolution)**

The Meeting concluded at 4.27 p.m (IST) (including 15 minutes of e-voting time given during the EGM.)