August 06, 2026

To,

The Secretary,	Capital Market Operations
Market Operations Department,	The National Stock Exchange of India Ltd.
The BSE Ltd.	Exchange Plaza, 5th Fl., Plot No.C/1,
Phiroze Jeejeebhoy Towers,	G Block, Bandra-Kurla Complex,
Dalal Street, Fort,	Bandra (E),
Mumbai – 400 001.	Mumbai – 400 051.
Scrip Code: 500003	Scrip Code: AEGISLOG

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 and para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended, we hereby notify that Sea Lord Containers Limited ("SCL"), wholly owned subsidiary of the Aegis Logistics Limited ("the Company") and Konkan Storage Systems (Kochi) Private Limited ("KCPL"), has executed today i.e. August 06, 2026, a Framework Agreement wherein KCPL will engage SCL for the construction of storage tanks for liquid products with an aggregate storage capacity of 49,577 cbm, along with associated facilities, including truck loading bays for petroleum products, a tanker loading gantry and the installation of a carbon steel (CS) pipeline.

The details, as required pursuant to Regulation 30 of SEBI LODR read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as an **Annexure A.**

Request you to kindly take the same on record.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

Sneha Lavaraj Parab
Digitally signed by Sneha Lavaraj Parab
Date: 2026.08.06 17:29:33 +05'30'

Sneha Parab
Company Secretary

Encl. : As above

AEGIS

Annexure A

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

Name(s) of parties with whom the agreement is entered	Sea Lord Containers Limited ("SCL") and Konkan Storage Systems (Kochi) Private Limited ("KCPL")
Purpose of entering into the agreement	SCL has executed a Framework Agreement with KCPL wherein KCPL will engage SCL for the construction of storage tanks for liquid products with an aggregate storage capacity of 49,577 cbm, along with associated facilities, including truck loading bays for petroleum products, a tanker loading gantry and the installation of a carbon steel (CS) pipeline.
Size of the Agreement	SCL will receive the sum of INR. 37,17,00,000/- (Indian Rupees Thirty-seven crore seventeen lakhs only) from KCPL upon execution of Framework Agreement.
Shareholding, if any, in the entity with whom the agreement is executed	Nil
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Significant terms of Framework Agreement include the following: KCPL shall pay to the SCL the sum of INR 37,17,00,000/- (Indian Rupees Thirty-seven crore seventeen lakhs only) upon execution of Framework Agreement. Other terms are standard terms/ covenants of the Framework Agreement.
Whether the said parties are related to Promoter /Promoter Group/ Group Companies in any manner. If yes, nature of relationship	KCPL is wholly owned subsidiary of Aegis Vopak Terminals Limited (AVTL) of which the Company is one of the Promoter Company. SCL is the wholly owned subsidiary of the Company.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Yes, transaction between SCL and KCPL is done on arm's length basis.
In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement; b) Nature of the agreement; c) Date of execution of the agreement; d) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable