



October 05, 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 - Intimation of name change of wholly owned Subsidiary Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended, we wish to inform you that Registrar of Companies, Ministry of Corporate Affairs has approved change of name of the wholly owned subsidiary of the Company from “EASTERN INDIA LPG COMPANY PRIVATE LIMITED” to “AEGIS INTERNATIONAL TERMINALS PRIVATE LIMITED” w.e.f. October 05, 2026.

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
Lavaraj
Parab
Digitally signed
by Sneha Lavaraj
Parab
Date: 2026.10.05
16:01:21 +05'30'

Sneha Parab
Company Secretary