

September 25, 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

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of Wholly owned Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations"), we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of wholly owned subsidiary of the Company in the name of " **Aegis Energy Terminals Limited**" on **25th September, 2026**. The Ministry of Corporate affairs has issued a Certificate of Incorporation for the same.

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, is enclosed as an **Annexure A**.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For AEGIS VOPAK TERMINALS LIMITED

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

Annexure A

Disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and other applicable SEBI Circular(s)

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Name: Aegis Energy Terminals Limited, Wholly owned subsidiary of the Aegis Vopak Terminals Limited (“the Company”) incorporated on 25th September, 2026. Authorised Share Capital: Rs. 10,00,000 (Rupees Ten lakhs Only) Paid-up Capital: Rs. 5,00,000 (Rupees Five lakhs only) Size/Turnover: Not Applicable (Incorporated on 25th September, 2026)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Not Applicable. This Intimation is regarding the Incorporation of wholly owned subsidiary of the Company.
c)	Industry to which the entity being acquired belongs	Storage and terminalling facility for LPG, oil, petroleum and chemical products.
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not applicable, as this is incorporation of a wholly owned subsidiary.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Not Applicable
h)	Cost of acquisition and/ or the price at which the shares are acquired	Not Applicable
i)	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the shareholding is held by the Company.

j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Aegis Energy Terminals Limited. is incorporated on 25th September, 2026 in India as a wholly owned subsidiary of the Company. Country of Incorporation: India Date of Incorporation: 25th September, 2026 Turnover: Aegis Energy Terminals Limited. has not yet started its operations.
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