



August 06, 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,

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 Aegis Logistics Limited (“the Company”) and Aegis Vopak Terminals Limited (“AVTL”), its Subsidiary Company has executed today i.e. August 06, 2026, a Framework Agreement wherein the Company will construct and develop an additional refrigerated double steel wall, full containment, insulated with suspended deck storage tank for propane with capacity of 51,998 MT tank and allied facilities at its terminal located at Jawaharlal Nehru Port Authority (“JNPA”) tank farm area.

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 Parab
Company Secretary

Encl. : As above



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-POD2/1/3762/2026 dated January 30, 2026

Name(s) of parties with whom the agreement is entered	Aegis Vopak Terminals Limited (AVTL)
Purpose of entering into the agreement	The Company has executed a Framework Agreement with AVTL wherein the Company will construct and develop an additional refrigerated double steel wall, full containment, insulated with suspended deck storage tank for propane with capacity of 51,998 MT tank and allied facilities at its terminal located at JNPA tank farm area.
Size of the Agreement	The Company will receive the sum of INR. 1,42,50,00,000/- (Indian Rupees One Hundred Forty-Two crores and Fifty Lakhs only) from AVTL upon execution of Framework Agreement.
Shareholding, if any, in the entity with whom the agreement is executed	AVTL is subsidiary of the Company
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: The Company will receive the sum of 1,42,50,00,000/- (Indian Rupees One Hundred Forty-Two crores and Fifty Lakhs only) from AVTL upon execution of Framework Agreement. Upon Completion of the Project, the Company will execute with AVTL the Asset Transfer Agreement separately.
Whether the said parties are related to Promoter /Promoter Group/ Group Companies in any manner. If yes, nature of relationship	AVTL is 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 the Company and AVTL 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