



August 10, 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 pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Commissioning of specialised storage terminal for Ammonia at Pipavav by the Company

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, we, Aegis Logistics Limited (“the Company”) hereby inform that the Company has commissioned its specialised storage terminal for Ammonia at Pipavav Port for storage & terminalling of Ammonia with static capacity of 36,000 MT w.e.f. August 10, 2026.

The said terminal, which is developed by the Company on behalf of Aegis Terminal (Pipavav) Limited (“ATPL”), Step down Subsidiary Company, would be transferred subsequently and will be intimated to stock exchanges separately.

Request you to kindly take the same on record.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

Sneha Parab
Company Secretary