AEGIS

August 18, 2026

To,
The Secretary,
Market Operations Dept.,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500003

Subject: Clarification on News Item appeared in "Website-www.economictimes.com" dated 18th August, 2026 captioned "Aegis Logistics in talks to acquire UAE's Tristar for $1.5 billion"

Dear Sir/Ma'am,

This is with reference to clarification sought from the Company on the news item published on August 18, 2026 in The Economic Times. In this regard, set forth below is our response:

We would like to clarify that the Company regularly evaluates strategic opportunities for growth in the ordinary course of business and the same is subject to various contingencies, including ongoing negotiations, requisite approvals and execution of definitive agreements. As on date, no definitive or binding agreements or MOU have been executed and neither Board of the Company has approved any potential transaction which necessitates disclosures. The Company will make appropriate disclosures as and when there are material developments/events requiring disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record and note that the Company remains committed to adhering to all disclosure norms and will continue to promptly disclose any material information to the Exchanges in accordance with regulatory requirements.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

Sneha Lavaraj Parab
Digitally signed by Sneha Lavaraj Parab
Date: 2026.08.18 17:21:19 +05'30'

Sneha Parab
Company Secretary