



June 16, 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: Intimation to Shareholders holding shares in physical form - Furnishing of PAN, KYC details and Nomination (optional)

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the intimation being sent to the shareholders holding shares in physical mode, in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 and Master Circular dated February 06, 2026.

The Shareholders holding shares in physical mode, whose PAN, KYC details are not registered in the records of the Company, are required to furnish their PAN, KYC and Nomination details (Optional) for updation to the Registrar and Transfer Agent of the Company ('RTA') i.e. M/s. MUFG Intime India Private Limited.

Further, the prescribed forms as per the aforesaid SEBI Circular are available on the website of the Company and RTA at www.aegisindia.com and www.in.mpms.mufg.com respectively.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For AEGIS LOGISTICS LIMITED

Sneha Parab
Company Secretary

Encl.: As above



Sr No:

NAME
ADD1
ADD2
ADD3
CITY PIN

**MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)**

CIN: U67190MH1999PTC118368

C-101, Embassy 247 , L.B.S.Marg,
Vikhroli (West), Mumbai – 400083

Email: investor.helpdesk@in.mpms.mufig.com

Tel: (0) 810 811 6767; Website: www.in.mpms.mufig.com

Date:- 16/06/2026

Serial No:

Unit Name : Aegis Logistics Limited

Dear Sir/Madam,

Subject: Reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 and Master Circular dated February 06, 2026

We refer to the above circulars issued by SEBI that mandate all the listed companies to record PAN, Postal Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and Choice of Nomination of holders of physical securities. Email ID is optional; however, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

- A) In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
- A) If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

In this connection, the current status of the below mentioned folio is provided for your ready reference & we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by the issuer Company / lying unclaimed in the dividend account(s) of the issuer Company:

Folio No.:

Name of the Security holder(s)	PAN (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile No. (Mandatory) (C)	Nominee Details (Mandatory) (D)	Email ID (Optional) (E)

Bank Details:

Name of the Bank			
Bank Account Number			
IFSC		MICR No	

The formats for Choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://in.mpms.mufig.com/> → Resources → Downloads → KYC → Formats for KYC.

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount to your bank account on time by the issuer company.

Note : Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity

Yours faithfully,
For MUFG Intime India Private Limited
Investor Relation Cell (IRC)