

August 06, 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 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 the Company has executed today i.e; August 06, 2026, Framework Agreement with Aegis Logistics Limited (“ALL”) wherein the Company intends to engage ALL for construction and development of 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 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-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

Name(s) of parties with whom the agreement is entered	Aegis Logistics Limited (“ALL”)
Purpose of entering into the agreement	The Company has executed a Framework Agreement with ALL wherein Company intends to engage ALL for construction and development of 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 shall pay to ALL a sum of INR 1,42,50,00,000/- (Indian Rupees One Hundred Forty-Two Crores and Fifty Lakhs only) upon execution of Framework Agreement.
Shareholding, if any, in the entity with whom the agreement is executed	ALL is one of the promoter Company 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 shall pay to the ALL the sum of INR 1,42,50,00,000/- (Indian Rupees One Hundred Forty-Two crores and Fifty Lakhs only) upon execution of Framework Agreement. Upon Completion of the Project, the Company will execute with ALL, Asset Transfer Agreement separately.
Whether the said parties are related to Promoter /Promoter Group/ Group Companies in any manner. If yes, nature of relationship	ALL is one of the Promoters 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 ALL and the Company 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