

February 03, 2023

To,Capital Market OperationsMarket Operations Dept.,The National Stock Exchange of India Ltd.The Bombay Stock Exchange Ltd.Exchange Plaza, 5th Fl., Plot No.C/1,Phiroze Jeejeebhoy Towers,G Block, Bandra-Kurla Complex,Dalal Street, Fort,Bandra (E),Mumbai - 400 023.Mumbai - 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir/Madam,

Sub.: Audio Recording of Earnings Call

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Audio Recording for the earnings call with the Analysts/ Investors on the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022 held on Friday, February 03, 2023 at 2.00 p.m. (IST) is available on the website of the Company under the link – <u>https://aegisindia.com/investor-information/#Investor-Presentations</u>

Request you to kindly take the same on record.

Thanking you.

Yours faithfully, For AEGIS LOGISTICS LIMITED

MONICA GANDHI COMPANY SECRETARY