

February 8, 2023

To,
The Secretary,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023.

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: AEGISCHEM

Dear Sir/Madam,

Pursuant to Regulation 30 read with schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the transcript of the Q3 FY 2023 earnings conference call held on Friday, February 03, 2023 at 02.00 p.m. (IST) has been uploaded on the website of the Company www.aegisindia.com and can be accessed on the below link –

https://aegisindia.com/investor-information/#Investor-Presentations

Request you to kindly take the same on record.

Thanking you.

Yours faithfully, For AEGIS LOGISTICS LTD.

MONICA GANDHI COMPANY SECRETARY