

March 11, 2024

To,Capital Market OperationsThe Secretary,Capital Market OperationsMarket Operations Department,The National Stock Exchange of India Ltd.The BSE 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,

<u>Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI</u> (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is hereby informed that the Officials of the Company will be interacting with Analysts / Investors on 14th March, 2024 in person.

The copy of the Investor Presentation has been uploaded on the Stock Exchanges and on the website of the Company <u>www.aegisindia.com</u> for your information and for the information of your members and the public at large.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Note: Change may happen due to exigencies on the part of Company or Host or Analysts/Investors.

Request you to kindly take the same on record.

Yours faithfully, For AEGIS LOGISTICS LIMITED

MONICA GANDHI COMPANY SECRETARY

AEGIS LOGISTICS LIMITED Corp Office: 1202, Tower B, Peninsula Business Park.

Corp Office: 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400013, India Registered Office: 502, 5th Floor, Skylon G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India Tel: 022 6666 3666 | Email: aegis@aegisindia.com | Fax: 022 6666 3777 | Website: www.aegisindia.com CIN No: L63090GJ1956PLC001032