



March 18, 2024

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,

Subject: Disclosure under Regulation 30 and para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref: Capacity Addition by Subsidiary

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 Board of directors of **Aegis Vopak Terminals Limited**, subsidiary of the Company, has approved the acquisition of the specialised storage terminals at Mangalore, thereby resulting in capacity addition at its facilities at Mangalore.

The details, as required under Regulation 30 of the SEBI LODR Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure – I.

Request you to kindly take the same on record.

Yours faithfully,
For **AEGIS LOGISTICS LIMITED**

MONICA GANDHI
COMPANY SECRETARY

Encl: As above



Annexure I

Disclosure of Information under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Disclosure
1.	Existing Capacity	76,000 KL
2.	Existing Capacity utilization	100%
3.	Proposed Capacity addition	44,168 KL (approx.) by acquisition and 41,000 KL (approx.) under construction
4.	Period within which the proposed capacity is to be added	The acquired capacity will be operative immediately and additional capacity under construction is expected to come on stream in a phased manner by the end of FY25.
5.	Investment required	The project will entail an investment of up to Rs. 75 Crores for acquired capacity and up to Rs.50 crores for additional capacity under construction.
6.	Mode of financing	Internal accruals
7.	Rationale	Addition of specialised storage capacity with strategic location at Mangalore Port to cater to the growing demand of specialized storage terminals with heating arrangements up to 230 deg C in our liquid division.