



June 13, 2024

To,  
The Secretary,  
Market Operations Dept.,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.

Capital Market Operations  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISLOG

Central Depository Services (India) Ltd.,  
25<sup>th</sup> Floor, Marathon Futurex,  
N. M. Joshi Marg, Lower Parel (East),  
Mumbai – 400013.

National Securities Depository Ltd.,  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013.

Dear Sir,

**Sub. : 67<sup>th</sup> Annual General Meeting/ Record Date/ E-voting cut-off date**

We have to inform you of the following:

1. The 67<sup>th</sup> Annual General Meeting (“AGM”) of the Company is scheduled to be held on Tuesday, July 23, 2024 at 5:00 p.m. (IST) through Video Conference (“VC”) or Other Audio Visual Means (“OAVM”) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
2. The Company has fixed Wednesday, June 26, 2024 as the “Record Date” for the purpose of determining the Members eligible to receive Final Dividend for the financial year 2023-24 and Final Dividend, if approved by the shareholders at the AGM, will be paid on or before Wednesday, August 21, 2024.
3. In terms of Regulation 44 of SEBI LODR and Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules 2014, the Company has fixed Tuesday, July 16, 2024 as the cut-off date to record the entitlement of shareholders to cast their vote for the said AGM by electronic means. Accordingly, the shareholders holding shares as on the cut-off date for e-voting only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
4. The Company would be availing E-voting Services of Link Intime India Private Limited. Pursuant to the SEBI circular dated December 9, 2020 on “e-voting facility provided by Listed Companies”, all the individual demat account holders can vote electronically by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process. The e-voting facility will be available during the following e-voting period :

Commencement of e-voting	From 9.00 a.m. IST of Friday, July 19, 2024
End of e-voting	Up to 5.00 p.m. IST of Monday, July 22, 2024

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LTD.

MONICA GANDHI  
COMPANY SECRETARY