



June 16, 2025

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, 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

Dear Sir/Madam,

**Sub. : Notice of the Board Meeting, Dividend and Closure of Trading Window**

We hereby inform you that pursuant to regulations 29, 33 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, June 19, 2025, inter-alia to consider and approve the following:

1. Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2025;
2. To consider and recommend Final Dividend, if any, on equity shares for the financial year ended March 31, 2025;
3. To consider and declare Interim Dividend, if any, during the financial year 2025-2026. (The Record Date, for the purpose of determining the entitlement of the shareholders for the Interim Dividend, if declared at the Board Meeting, will be June 25, 2025.)

Further, the Company confirms that the trading window for dealing in the securities of the Company which was closed for the Company's Directors/designated persons associated with the Company from Tuesday, April 1, 2025, will remain closed till end of business hours on Saturday, June 21, 2025.

The above communication is also available on the website of the Company at [www.aegisindia.com](http://www.aegisindia.com).

This is for your information and records.

Thanking you.

Yours faithfully,

For Aegis Logistics Limited

Sneha Parab  
Company Secretary