



June 19, 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,

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

With reference to our letter dated June 12, 2025, we Aegis Logistics Limited (“the Company”) would like to inform Exchanges that the Sea Lord Containers Limited (“SCL”), its wholly owned subsidiary and Aegis Vopak Terminals Limited (“AVTL”), its associate Company has executed today, i.e.; June 19, 2025, the Business Transfer Agreement (“BTA”), for transfer of Cryogenic LPG Terminal having static LPG storage capacity of 82,000 MT at New Mangalore Port, to AVTL, via slump sale basis on going concern basis on such terms and conditions as contained in the BTA.

The details, as required pursuant to Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as an **Annexure A**.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

Sneha Parab  
Company Secretary



## Annexure A

**Disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and other applicable SEBI Circular(s)**

Name(s) of parties with whom the agreement is entered	Sea Lord Containers Limited ("SCL") and Aegis Vopak Terminals Limited ("AVTL")
Purpose of entering into the agreement	The AVTL and SCL has executed a Business Transfer Agreement ("BTA") for transfer of Cryogenic LPG Terminal having static LPG storage capacity of 82,000 MT at New Mangalore Port to AVTL.
Size of the Agreement	SCL will receive the sum of INR. 671,30,00,000 (Indian Rupees Six Hundred Seventy-One Crores and Thirty Lakhs only) upon execution of BTA.
Shareholding, if any, in the entity with whom the agreement is executed	Nil
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Significant terms of BTA include the following:  The SCL will receive from AVTL the sum of INR. 671,30,00,000 (Indian Rupees Six Hundred Seventy One Crores and Thirty Lakhs only) upon execution of BTA.  Other terms are standard terms/ covenants of the BTA.
Whether the said parties are related to Promoter /Promoter Group/ Group Companies in any manner. If yes, nature of relationship	SCL is wholly owned subsidiary of the Company. AVTL is Associate of the Company.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Yes, transaction between SCL and AVTL is done at arms length basis.
In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement; b) Nature of the agreement; c) Date of execution of the agreement; d) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable