

August 5, 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, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: 500003 Scrip Code: AEGISLOG

## $\underline{Sub: Earnings\ Call\ with\ Analysts/\ Investors\ scheduled\ on\ Friday,\ August\ 08,\ 2025\ at\ 3:00\ PM}}{IST}$

Dear Sir/Madam,

Pursuant to Regulation 30 and 46(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that we have scheduled an earnings call with the Analysts / Investors on Friday, August 08, 2025 at 3:00 P.M. (IST) to discuss the Operational & Financial performance (Q1FY26).

Please find enclosed herewith the earnings call invite for the same.

The above communication is also available on the website of the Company at www.aegisindia.com.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully, For AEGIS LOGISTICS LIMITED

SNEHA PARAB COMPANY SECRETARY

Encl.: as above

## **Aegis Logistics Limited**

Q1 FY26 Earnings Conference Call to discuss Operational & Financial performance on

Friday, 08th August 2025 at 3:00 PM IST

With

Mr. Raj Chandaria - Chairman & Managing Director Mr. Murad Moledina - Chief Financial Officer

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