



August 4, 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

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

Dear Sir/Madam,

We hereby inform you that pursuant to regulations 29 & 33 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, August 07, 2025 **to consider and approve** inter-alia Unaudited Financial Results (Standalone & Consolidated) for the **quarter ended June 30, 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, July 1, 2025, will remain closed till end of business hours on Saturday, August 09, 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 LTD.

Sneha Parab  
Company Secretary