



September 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

Dear Sir/Madam,

Sub. : 100 Days Campaign - 'Saksham Niveshak' – for KYC and other related Updatons and shareholder's engagement to prevent transfer of unpaid/unclaimed dividends to Investor Education and Protection Fund ('IEPF')

Pursuant to the provisions of Section 124(2), 124(5), and 124(6) of the Companies Act, 2013 ('the Act'), read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, as amended, ('the Rules'), and in addition to above, SEBI's clarifications regarding processing investor requests and updating KYC details through its various circulars including SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07/05/2024, as amended, and in line with the objectives of the Niveshak Shivr and IEPF Authority's broader drive for investor education and facilitation, IEPF Authority has launched a 100 Days Campaign – "Saksham Niveshak", targeting shareholders whose dividends have remained unpaid/unclaimed.

In this regard, please find enclosed herewith a communication which is being simultaneously e-mailed (wherever e-mail id is available) / sent to the postal addresses of the shareholders, whose dividend remained unclaimed/unpaid, informing them about "100 Days Campaign – 'Saksham Niveshak' for KYC and other related Updatons and shareholder's engagement to prevent transfer of unpaid/unclaimed dividends to Investor Education and Protection Fund ('IEPF')".

The aforesaid general communication is also placed on the Company's website at www.aegisindia.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For AEGIS LOGISTICS LIMITED

Sneha Parab
Company Secretary

Encl.: a.a.

Registered Office: 502 Skylon, G.I.D.C., Char Rasta, Vapi 396 195, Dist. Valsad, Gujarat
Corporate Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai – 400013
Tel.: +91 22 6666 3666 ♦ **Fax:** +91 22 6666 3777 ♦ **E-mail:** aegis@aegisindia.com ♦ **Website:** www.aegisindia.com

Sr No: -
To,
Name
Add1
Add2
Add3
City Pin

Date :
Folio No :

IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION

Dear Shareholder,

Sub : ‘Saksham Niveshak’ – for KYC and other related Updations and shareholder’s engagement to prevent transfer of unpaid/unclaimed dividends to Investor Education and Protection Fund (‘IEPF’)

This is to inform you that pursuant to the provisions of Section 124(2), 124(5), and 124(6) of the Companies Act, 2013 (‘the Act’), read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, as amended, (‘the Rules’), and in addition to above, SEBI’s clarifications regarding processing investor requests and updating KYC details through its various circulars including SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07/05/2024, as amended, and in line with the objectives of the Niveshak Shivir and IEPF Authority’s broader drive for investor education and facilitation, IEPF Authority has launch a 100 Days Campaign – “Saksham Niveshak”, targeting shareholders whose dividends have remained unpaid/unclaimed.

In view of the above, it has been noticed that some of the dividend warrants/ demand drafts/claim vide dividend intimations, on the equity shares have remained unpaid/unclaimed in respect of dividend declared commencing from the dividend declared for the financial year 2017-18 (Final dividend).

Hence, to encash the unclaimed dividend, you are requested to update your PAN, Choice of Nomination (Optional), Contact details, (Postal Address with PIN and Mobile Number), Bank A/c. details and Specimen signature (‘KYC details’) with the Company’s Registrar and Transfer Agent (‘RTA’) (where shares held in physical mode) and with your depositories (where shares held in demat mode). Any payment of unclaimed dividends in respect of such folio(s)/DP ID-Client ID, will be effected through electronic mode, upon furnishing of all the aforesaid KYC details to the Registrar and Transfer Agent of the Company and will also receive future dividends, if any, directly into your Bank account on payout date.

To claim unclaimed dividend or in case you need any information/clarification, please write to our RTA, M/s. MUFG Intime India Private Limited, (Formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Tel. No. +91-8108116767, e-mail : rnt.helpdesk@in.mpms.mufig.com (Please provide 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of the shareholder the details in all your communications). Shareholders holding shares in Physical form are requested to update your PAN, KYC details and choice of Nomination by submitting the relevant documents viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 with Company’s RTA. The formats for updation of KYC details and choice of Nomination are available on RTA’s website at <https://in.mpms.mufig.com> → Resources→ Downloads→ KYC→ Formats for KYC [You may download the prescribed forms, annexures and also refer SEBI Master Circular bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 (superseding Master Circular for RTAs dated May 17, 2023 and subsequent circulars on the subject) from the Company’s website at <http://aegisindia.com/investor-information/#investor-downloads>] [Shareholders holding shares in Electronic form may contact their Depository Participants (DPs)].

Kindly note that if the dividends remained unclaimed for 7 consecutive years, the equity shares held by you in the Company will be transferred to IEPF in accordance with the aforesaid provisions of the Act and you can claim the said equity shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking you,

Yours faithfully,

Aegis Logistics Limited

Sd/-

Sneha Parab

Company Secretary

*This is computer generated letter & does not require signature.