AEGIS LOGISTICS LIMITED

CIN : L63090GJ1956PLC001032
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NOTICE for the attention of the Equity Shareholders of the Company

100 Days Campaign - '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')

Notice is hereby given to the shareholders of the Company 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 launched a 100 Days Campaign – "Saksham Niveshak", targeting shareholders whose dividends have remained unpaid/unclaimed.

In view of the above, all the shareholders whose 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) is uploaded on the Company's website www.aegisindia.com (Path - https://aegisindia.com/investor-information/ Dividend Related Details > **Saksham Niveshak – Details of shareholders having unclaimed dividend** for information and necessary action by the shareholders.

The Company, on 5th September, 2025, communicated individually to the latest available e-mail (wherever e-mail id is available)/postal addresses of the shareholders, whose dividends are lying unclaimed, requesting them to update the 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), and advising them to claim the dividends expeditiously. However, there is possibility that shareholder(s) may face some difficulties in receiving the physical copy of the notice delivered to their registered address. In such case, this Notice may please be considered as individual notice in compliances with the Rules.

In case 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.mufg.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.mufg.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 unpaid/unclaimed for 7 consecutive years, the equity shares held by shareholders in the Company will be transferred to IEPF in accordance with the IEPF Rules, and shareholder can claim the said equity shares from IEPF Authority, by filing e-form IEPF-5 as prescribed under said Rule, which is available on IEPF's website at www.iepf.gov.in.

For Aegis Logistics Limited
Sd/-
Sneha Parab
Company Secretary

Place : Mumbai
Date : 05/09/2025