



September 6, 2025

To,
The Secretary,
Market Operations Dept.,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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: Disclosure pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – New Capacity Addition at Pirpau, Mumbai Port.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, we, Aegis Logistics Limited (“the Company”), would like to inform the Exchanges about the proposed new capacity addition being undertaken at Pirpau (near old Pirpau berth) situated at Mumbai Port.

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

Disclosure of Information under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Disclosure
1.	Existing Capacity	New capacity addition.
2.	Existing Capacity utilization	Not applicable.
3.	Proposed Capacity addition	61,000 KL.
4.	Period within which the proposed capacity is to be added	The capacity addition is effective from September 6, 2025.
5.	Investment required	INR. 99.88 Crores.
6.	Mode of financing	Internal accruals.
7.	Rationale	The new capacity addition will enable the Company to meet both current and future demands from existing as well as new customers and also ease the load on the existing liquid storage facilities of the Company at Mumbai. The capacity addition will also reinforce operational resilience and enhance our competitive positioning.