October 28, 2025

To,

The Secretary, Market Operations Department, The BSE 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,

Ref.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub: Intimation of sale of equity stake of step-down subsidiary of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, We, Aegis Logistics Limited ("the Company) hereby inform you that the Board of Directors of Aegis Vopak Terminals Limited ("AVTL"), a Associate of the Company at their meeting held on today i.e. Tuesday, October 28, 2025 has approved the proposal to acquire 96% equity stake i.e; 48,000 Equity shares of INR. 10/- each of Aegis Terminal (Pipavav) Limited ("ATPL") from Aegis Gas (LPG) Private Limited ("AGPL"), wholly owned subsidiary of the Company. Pursuant to completion of acquisition, ATPL will cease as the subsidiary of AGPL and step-down subsidiary of the Company.

The details required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A.

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

The above is for your information, records and dissemination.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

Sneha Lavaraj Parab

Digitally signed by Sneha Lavaraj Parab
Date: 2025.10.28 18:29:37 +05'30'

Sneha Parab
Company Secretary

Encl.: a.a.

AEGIS

Annexure A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.No	Particulars	Remarks
1.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Amount and percentage of the turnover or revenue or income of ATPL for FY 2024-25: Nil as it is yet to start its commercial operations. Networth of ATPL for FY 2024-25 is negative Rs. 1,98,053/-
2.	date on which the agreement for sale has been entered into	No agreement for sale has been entered into as the Companies involved are part of Aegis Group Structure. The respective Boards of the transferor and Transferee Companies have approved the transaction.
3.	the expected date of completion of sale/disposal	The transaction will be completed on or before 30th November, 2025.
4.	consideration received from such sale/disposal	The consideration to be received by the AGPL against sale of equity shares of ATPL at face value of INR. 10/- will be INR 4,80,000/- (Rupees Four Lakhs and Eighty Thousand Only).
5.	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	AVTL is Associate of the Company.
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, transaction between AGPL and AVTL falls under related party transaction and is done on arms length basis.
7.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable.
8.	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable.