AEGIS

October 29, 2025

To,

The Secretary,	Capital Market Operations
Market Operations Department,	The National Stock Exchange of India Ltd.
The BSE Ltd.	Exchange Plaza, 5th Fl., Plot No.C/1,
Phiroze Jeejeebhoy Towers,	G Block, Bandra-Kurla Complex,
Dalal Street, Fort,	Bandra (E),
Mumbai – 400 001.	Mumbai – 400 051.
Scrip Code: 500003	Scrip Code: AEGISLOG

Dear Sir/Madam,

Sub.: <u>Outcome of Board Meeting</u>

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

Sub: <u>Intimation of sale of equity stake of step-down subsidiary of the Company</u>

Pursuant to the provisions of SEBI Listing Regulations, as amended from time to time, We, Aegis Logistics Limited ("the Company") wish you to inform you that Board of Directors of the Company at its meeting held today i.e. **Wednesday, October 29, 2025** subject to the shareholders' approval, has approved the transaction for sale of shares aggregating to 51% equity stake i.e. 6,21,146 Equity shares of INR.10/- each held by Aegis Gas (LPG) Private Limited ("AGPL"), its wholly owned subsidiary in Hindustan Aegis LPG Limited ("HALPG") to Aegis Vopak Terminal Limited ("AVTL"), its Associate Company. Pursuant to the completion of this transaction, HALPG 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 Meeting of the Board of Directors of the Company commenced at 11:21 a.m. and concluded at 11:48 a.m.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

Sneha Lavaraj Parab
Digitally signed by Sneha Lavaraj Parab
Date: 2025.10.29 11:59:55 +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	**As on March 31, 2025:** Particulars / Amount / Percentage Turnover / 1,68,13,01,000 / 2.49% Net worth / 4,47,24,05,330 / 10.07% *Note: The above calculation of HALPG's contribution to the company is made, considering it as a step-down subsidiary of the Company.*
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 15th January, 2026.
4.	consideration received from such sale/disposal	The consideration to be received by AGPL against the sale of 6,21,146 Equity shares held by AGPL in HALPG from AVTL is INR.7,01,60,71,920/-
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.