



March 26, 2026

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, 5<sup>th</sup> 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.: Outcome of Board Meeting**

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

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Aegis Logistics Limited (“the Company”) hereby inform that the Board of Directors of the Company at their meeting held today i.e. Thursday, March 26, 2026, have inter-alia approved:

Issuance of Consent for Assignment to Aegis Terminal (Pipavav) Limited (“ATPL”).

This bears reference to our earlier disclosure dated 19th June 2025, wherein the Company had entered into a Framework Agreement with Aegis Vopak Terminals Limited (“AVTL”), for transfer of specialized storage terminal for Ammonia at Pipavav Port with a static capacity of 36,000 MT constructed and developed by the Company to AVTL. The Board of Directors of the Company at its meeting held today i.e. Thursday, March 26, 2026, has approved the issuance of its consent to AVTL for Assignment of rights to transfer the aforesaid terminal to ATPL, subsidiary of AVTL.

Accordingly, upon Completion of the Project, the Company will execute a separate Business Transfer Agreement with ATPL.

The details required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 will be informed separately upon execution of the Business Transfer Agreement.

The above communication is also available on the website of the Company at [www.aegisindia.com](http://www.aegisindia.com).

The Meeting of the Board of Directors of the Company commenced at 05:03 p.m. and concluded at 05:20 p.m.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

Sneha Parab  
Company Secretary