



AEGIS LOGISTICS LIMITED

CIN : L63090GJ1956PLC001032

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NOTICE for the attention of the Equity Shareholders of the Company

Second 100-Day Campaign - 'Saksham Niveshak' – for KYC and other related Updatons 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/MIRSD-PoD/P/CIR/2025/91 dated 23/06/2025, as amended, and in line with the objectives of the Niveshak Shivar and IEPF Authority's broader drive for investor education and facilitation, IEPF Authority has launched **Second 100-Day 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 2018-19 (Interim) shall update their KYC details and choice of Nomination or 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 : investor.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/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 (superseding Master Circular for RTAs dated May 07, 2024 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.

Place : Mumbai
Date : 02/04/2026

For Aegis Logistics Limited
Sd/-
Sneha Parab
Company Secretary