



April 07, 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: Disclosure pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para B of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, it is hereby informed that in accordance with the Share Purchase Agreement (“SPA”) dated March 27, 2026 entered between Aegis Vopak Terminals Limited (“AVTL”), subsidiary of the Company, Aegis Terminal (Pipavav) Limited (“ATPL”), subsidiary of AVTL and Itochu Corporation, the Company has provided Corporate Guarantee to Itochu Corporation for full and faithful performance of the obligations of AVTL as specified in the SPA .

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, is enclosed as **Annexure A**.

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

This is for your information and records.

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

Sneha Parab  
Company Secretary

Encl.: As above



## **Annexure A**

**The details, as required pursuant to Regulation 30 of SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

<b>Sr.No.</b>	<b>Items for Disclosure</b>	<b>Description</b>
1.	Name of party for which such guarantees <del>or indemnity or surety</del> was given	Aegis Vopak Terminals Limited (“AVTL”)
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	None of the Promoters or Promoters Group or Group Companies are interested.  The Corporate Guarantee issued is at an arm’s length.
3.	Brief details of such guarantee <del>or indemnity or becoming a surety</del> viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	Pursuant to Itochu Corporation becoming a shareholder of Aegis Terminal (Pipavav) Limited (“ATPL”) prior to the transfer of the Ammonia Terminal at Pipavav Port from the Company to ATPL and as per the terms and conditions stipulated in the Share Purchase Agreement (“SPA”) dated March 27, 2026 entered between AVTL, ATPL and Itochu Corporation, a Corporate Guarantee of INR. 80,32,00,000/- is given in favour of Itochu Corporation guaranteeing the full and faithful performance of the obligations of AVTL as set out in the said SPA.  The Corporate Guarantee is for a limited period of 4 months till the time the said Ammonia Terminal is operational and transferred to ATPL by the Company.
4.	Impact of such guarantees <del>or indemnity or surety</del> on listed entity.	Currently, there is no impact of the said guarantee on the Company.