

July 9, 2026

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Symbol: AEGISVOPAK

ISIN: INE0INX07015, INE0INX07023

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulations 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 6(1) & 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), Aegis Vopak Terminals Limited ("the Company") hereby state and confirm to the detailed information, for the quarter ended June 30, 2026:

A. Compliance Officer:

Ms. Priyanka Vaidya, Qualified Company Secretary (ACS: A64156) continues to be the Company Secretary & Compliance Officer of the Company in accordance with Regulation 6(1) of the SEBI Listing Regulations.

B. Registrar & Share Transfer Agent:

M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) having registered office at C-101, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra – 400 083 and Registration number INR000004058, continues to act as a Registrar and Share Transfer Agent in accordance with Regulation 7(1) of the SEBI Listing Regulations.

You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

For AEGIS VOPAK TERMINALS LIMITED

Priyanka Vaidya
Company Secretary and Compliance Officer
M. No. A64156