

April 14, 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**

Dear Sir/Madam,

**Sub: Intimation of Record date pursuant to Regulations 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the details of Record date for payment of interest on Non-Convertible Debenture issued by the Company on private placement basis are as under:

<b>ISIN</b>	<b>Quantity</b>	<b>Purpose/Nature of Payment</b>	<b>Record Date</b>	<b>Date of payment of Interest/ redemption</b>	<b>Due date of payment of Interest/redemption</b>
INE0INX07015	66000 Non-Convertible Debentures	Interest Payment	22-04-2026	07-05-2026	07-05-2026

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