

July 30, 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

BSE Limited

Corporate Relation Department
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 544407

ISIN: INE0INX07015

ISIN: INE0INX07023

Sub. : Notice of the Board Meeting and Closure of Trading Window

Dear Sir/Madam

We hereby inform you that pursuant to regulations 29, 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 05, 2026, inter-alia **to consider and approve** Unaudited Financial Results (Standalone & Consolidated) **for the quarter ended June 30, 2026.**

Further, the Company confirms that the trading window for dealing in the securities of the Company which was closed for the Company's Directors/designated persons associated with the Company and their immediate relatives from Wednesday, July 01, 2026, will remain closed till end of business hours on Friday, August 07, 2026.

The above communication is also available on the website of the Company at www.aegisvopak.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For AEGIS VOPAK TERMINALS LIMITED

Priyanka Vaidya

Company Secretary and Compliance Officer

M. No. A64156