



August 8, 2025

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, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISLOG

Sub.: Audio Recording of Earnings Conference Call for the quarter ended June 30, 2025

Dear Sir/Madam,

Pursuant to Regulations 30 and 46(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please note that the Audio Recording of the earnings conference call with the Analysts/ Investors on the Unaudited Financial Results of the Company for the quarter ended June 30, 2025 held on Friday, August 08, 2025 at 03.00 p.m. (IST) is available on the website of the Company under the link – <https://aegisindia.com/investor-information/#Investor-Presentations>

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

SNEHA PARAB
COMPANY SECRETARY