November 13, 2026

To,

The Secretary, Market Operations Dept., The Bombay Stock Exchange 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

Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, it is hereby informed that the Officials of the Company will be participating in Investor Meet on 18th November 2026 at Mumbai and will be meeting various investors in person.

The copy of the Investor Presentation has been submitted to the Stock Exchanges and on the website of the Company www.aegisindia.com for your information and for the information of your members and the public at large.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Note: Change may happen due to exigencies on the part of Company or Host or Analysts/Investors.

Request you to kindly take the same on record.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

Sneha Lavaraj Parab
Digitally signed by Sneha Lavaraj Parab
Date: 2026.11.13 10:21:35 +05'30'

Sneha Parab
Company Secretary