August 18, 2026

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra, India

Scrip Code: AEGISLOG

Subject: Clarification on News Item appeared in "Website-www.economictimes.com" dated 18th August, 2026 captioned "Aegis Logistics in talks to acquire UAE? Tristar for $1.5 billion"

Dear Sir/Ma'am,

This is with reference to your email/Letter dated August 18, 2026 seeking clarification on the news item published on August 18, 2026 in The Economic Times. In this regard, set forth below is our response:

a) **Whether such negotiations/events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/events till date.**

   We would like to clarify that the Company regularly evaluates strategic opportunities for growth in the ordinary course of business and the same is subject to various contingencies, including ongoing negotiations, requisite approvals and execution of definitive agreements. As on date, no definitive or binding agreements or MOU have been executed and neither Board of the Company has approved any potential transaction which necessitates disclosures. The Company will make appropriate disclosures as and when there are material developments/events requiring disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b) **Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.**

   As enumerated in point no. (a), the Company confirms that there is no information which is required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that has not already been disclosed to the stock exchanges.

c) **Material impact of the article on the Company**

   Presently, since no such transaction has been executed by the Company nor approved by its Board of Directors, the Company is unable to ascertain or comment on the material impact, if any, of the news article on the Company.

We request you to take the above information on record and note that the Company remains committed to adhering to all disclosure norms and will continue to promptly disclose any material information to the Exchanges in accordance with regulatory requirements.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

Sneha Lavaraj Parab
Digitally signed by Sneha Lavaraj Parab
Date: 2026.08.18 17:08:38 +05'30'

Sneha Parab
Company Secretary

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