



May 29, 2025

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: AEGISLOG

BSE Limited
Corporate Relation Department
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 500003

Dear Sir/Madam,

Sub: Disclosure of reason for delay in submission of Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2025.

We wish to inform you that due to the ongoing initial public offering (“IPO”) of our material subsidiary company, Aegis Vopak Terminals Limited (“AVTL”), the consolidation of financial results for the quarter and financial year ended March 31, 2025 is being impacted. As a result, our Company will not be able to disclose its audited financial results (standalone & consolidated) for the quarter and financial year ended March 31, 2025 within the stipulated timeline specified under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also request to consider the reason disclosed herein above as compliance with the requirement as per circular no. CIR/CFD/CMD-1/142/2018 dated 19th November, 2018 informing reason for delay in submission of audited financial results.

The Company will provide timely intimation regarding the declaration date of the audited financial results (standalone and consolidated) for the quarter and financial year ended March 31, 2025. The trading window for dealing in the securities of the Company, which was closed for Company’s Director/designated persons associated with the Company from Tuesday, April 1, 2025 continues to remain closed till the conclusion of 48 hours after the declaration of audited financial results (standalone and consolidated) approved by the Board of Directors of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

SNEHA PARAB
COMPANY SECRETARY