

January 02, 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**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

This bears reference to: (i) our earlier disclosure dated October 29, 2025, regarding the proposal for acquisition of aggregate 75% equity stake i.e; 6,21,146 Equity shares and 2,92,303 Equity shares of INR. 10/- each of Hindustan Aegis LPG Limited (“HALPG”) from Aegis Gas (LPG) Private Limited (“AGPL”) and Vopak India B.V. (“Vopak”) respectively by Aegis Vopak Terminals Limited (“the Company”) and (ii) our earlier disclosure dated December 01, 2025 regarding the shareholders’ approval through Postal Ballot.

Pursuant thereto, we wish to inform that, the Company has entered into Share Purchase Agreement dated January 02, 2026 with AGPL, Vopak and HALPG in relation to the purchase of Equity shares of HALPG from AGPL and Vopak, representing 51% and 24% respectively of the shareholding of HALPG.

The details, as required pursuant to Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as an **Annexure A**.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
For AEGIS VOPAK TERMINALS LIMITED

Priyanka Vaidya  
Company Secretary and Compliance Officer  
M. No. A64156

Encl: as above

**Annexure A**

**The details, as required pursuant to Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

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|--|---|
| Name(s) of parties with whom the agreement is entered  | The Company has entered into a Share Purchase Agreement (“SPA”) with Aegis Gas (LPG) Private Limited (“AGPL”), Vopak India B.V. (“Vopak”) and Hindustan Aegis LPG Limited (“HALPG”).                                |
| Purpose of entering into the agreement   | The Company has entered a SPA for purchase of Equity shares of HALPG from AGPL and Vopak representing 51% i.e. 6,21,146 Equity shares and 24% i.e. 2,92,303 Equity shares respectively of the shareholding of HALPG |
| Shareholding, if any, in the entity with whom the agreement is executed  | Nil   |
| Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.  | Right to appoint a nominee director on the board of HALPG is being provided to the Company (effective from the date of purchase of shares under the SPA).   |
| Whether the said parties are related to Promoter /Promoter Group/ Group Companies in any manner. If yes, nature of relationship  | AGPL and HALPG are form part of Promoter Group of the Company.<br><br>Vopak is one of the Promoter of the Company.  |
| Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”  | Yes, transaction between AGPL, Company and Vopak is determined on the basis of an independent valuation report. The transaction is undertaken on an arm’s length basis  |
| In case of issuance of shares to the parties, details of issue price, class of shares issued   | Not Applicable  |
| Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.   | Not Applicable  |
| In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement; b) Nature of the agreement; c) Date of execution of the agreement; d) Details of amendment and impact thereof or reasons of termination and impact thereof. | Not Applicable  |