

August 4, 2025

**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. : Notice of the Board Meeting and Closure of Trading Window**

Dear Sir/Madam

We hereby inform you that pursuant to regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 7, 2025, inter-alia **to consider and approve** Unaudited Financial Results (Standalone & Consolidated) **for the quarter ended June 30, 2025.**

Further, the Company confirms that the trading window for dealing in the securities of the Company which was closed for the Company's Directors/designated persons associated with the Company from Tuesday, July 1, 2025, will remain closed till end of business hours on Saturday, August 9, 2025.

The above communication is also available on the website of the Company at [www.aegisvopak.com](http://www.aegisvopak.com).

This is for your information and records.

Thanking you.

Yours faithfully,  
For AEGIS VOPAK TERMINALS LIMITED

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