

September 10, 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**

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 Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is hereby informed that the Officials of the Company will be participating in Non Deal Roadshow in London from 17th September, 2025 to 19th September, 2025 in person.

The copy of the Investor Presentation has been uploaded on the Stock Exchanges and on the website of the Company [www.aegisvopak.com](http://www.aegisvopak.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No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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 VOPAK TERMINALS LIMITED

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