

October 13, 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,

Sub: Board Meeting Intimation

Ref: Intimation under Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations')

In terms of Regulations 29 and other applicable provisions of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Aegis Vopak Terminals Limited ('the Company') is scheduled to be held on Thursday, October 16, 2025, inter-alia, to consider the proposal for fund raising by way of issuance of Non-Convertible Debentures on private placement basis.

Further, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations the trading window for Company's Directors/designated persons associated with the Company, is already closed from October 1, 2025 till the conclusion of 48 hours after the declaration of unaudited financial results approved by the Board of Directors of the Company, which will be intimated separately.

The above communication is also available on the website of the Company at 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