

June 16, 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. : Notice of the Board Meeting and Closure of Trading Window**

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, June 19, 2025, inter-alia to consider and approve the following:

1. Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2025.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated for the closure of trading window of the Company for its Directors/designated persons associated with the Company and also intimated to the stock exchanges on Monday, June 02, 2025 stating that trading window of the Company will remain closed with effect from Monday, June 02, 2025 till the end of 48 hours after the declaration of audited financial results (standalone and consolidated) by the Company for the quarter and financial year ended March 31, 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