

July 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. : Newspaper Advertisement as required Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”)**

We are enclosing herewith the published notice in the newspapers\* for intimation of the date of 12th Annual General Meeting (AGM) and other information for the shareholders in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The said notice is also for the attention for those equity shareholders of the Company who have still not registered their e-mail ID and KYC details with the depository participant.

The copy of the said advertisement is also being made available on the website of the Company at [www.aegisvopak.com](http://www.aegisvopak.com).

Kindly take the same on your record & oblige.

(\*Financial Express - All India wide circulation in English and Ahmedabad edition circulated in Vapi in Gujarati)

Thanking you.

Yours faithfully,  
For AEGIS VOPAK TERMINALS LIMITED

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



