

January 23, 2026

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

Ref: Intimation under Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations')

Dear Sir/Madam

We hereby inform you that pursuant to regulations 29, 50 and other applicable provisions 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, January 29, 2026, inter-alia **to consider and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 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 and their immediate relatives from Thursday, January 01, 2026, will remain closed till end of business hours on Saturday, January 31, 2026.

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