August 24, 2026

National Stock Exchange of India Limited	**BSE Limited**
Listing Department	Corporate Relation Department
Exchange Plaza, C-1, Block G	Listing Department
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers
Bandra (East), Mumbai - 400 051	Dalal Street, Mumbai - 400 001
Symbol: AEGISVOPAK	**Scrip Code: 544407**

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 and para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- New Capacity Addition at Pipavav by Subsidiary Company

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, we would like to inform exchanges that Aegis Terminal (Pipavav) Limited ("ATPL"), subsidiary of the Company and Aegis Logistics Limited ("ALL"), one of the Promoter of the Company have executed today, i.e.; August 24, 2026, the Business Transfer Agreement ("BTA"), to acquire specialized storage terminal for Ammonia with static capacity of 36,000 MT at Pipavav Port from ALL via slump sale basis on going concern basis on such terms and conditions as contained in the BTA resulting in new capacity addition at Pipavav in ATPL.

The details, as required pursuant to Regulation 30 of SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as an **Annexure A and B.**

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For AEGIS VOPAK TERMINALS LIMITED

Priyanka Sunil Vaidya

Digitally signed by Priyanka Sunil Vaidya
Date: 2026.08.24 18:31:26 +05'30'

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

Annexure A

Disclosure of Information under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Disclosure
1.	Existing Capacity	This is going to be new capacity in ATPL.
2.	Existing Capacity utilization	Not applicable
3.	Proposed Capacity addition	Specialized storage terminal for Ammonia with static capacity of 36,000 MT.
4.	Period within which the proposed capacity is to be added	The new capacity addition to be effective from August 24, 2026
5.	Investment required	INR 5,250,000,000 / - by ATPL
6.	Mode of financing	Internal accruals/Debt
7.	Rationale	The newly commissioned ammonia terminal significantly strengthens the Group’s market position by adding specialized ammonia storage and handling to its chemicals and gas logistics portfolio. This critical infrastructure addresses the growing demand from fertilizer, industrial, and emerging energy transition customers. Furthermore, the project establishes a robust new growth platform for the Group by leveraging its core expertise in third-party logistics, while expanding its presence in strategically vital and future-ready product segments.

Annexure B

Disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and other applicable SEBI Circular(s)

Name(s) of parties with whom the agreement is entered	Aegis Terminal (Pipavav) Limited ("ATPL") and Aegis Logistics Limited ("ALL")
Purpose of entering into the agreement	ATPL, subsidiary of the Company has executed a Business Transfer Agreement ("BTA") with ALL to acquire specialized storage terminal for Ammonia with static capacity of 36,000 MT at Pipavav Port.
Size of the Agreement	ATPL shall pay to ALL the sum of INR 5,250,000,000 (Rupees Five Hundred Twenty-five Crores only) upon execution of BTA.
Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Significant terms of BTA include the following: ATPL shall pay to ALL the sum of INR. 5,250,000,000 (Rupees Five Hundred Twenty-five Crores only) upon execution of BTA. Other terms are standard terms/ covenants of the BTA.
Whether the said parties are related to Promoter /Promoter Group/ Group Companies in any manner. If yes, nature of relationship	ALL is one of Promoter of the Company. ATPL is the subsidiary Company
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Yes, transaction between ATPL and ALL is done on arm's length basis.
In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement; b) Nature of the agreement; c) Date of execution of the agreement; d) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable