

March 26, 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**

Dear Sir/Madam,

**Sub.: Outcome of Board Meeting**

**Ref.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to the provisions of SEBI Listing Regulations, we, Aegis Vopak Terminals Limited (“the Company”) hereby inform that the Board of Directors of the Company in its meeting held today March 26, 2026 has inter-alia approved the following: -

1. Proposed sale of 10% of the equity stake i.e 5000 Equity shares of INR 10/- of Aegis Terminal (Pipavav) Limited (“ATPL”), its subsidiary Company to Itochu Corporation for an aggregate consideration of INR. 80,32,00,000/- (Indian Rupees Eighty Crores and Thirty Two Lakhs Only). On completion of sale of shares, AVTL will continue to hold 86% of equity stake i.e. 43,000 Equity shares of INR 10/- in ATPL.

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

2. Assignment of rights to acquire specialised storage terminal for Ammonia at Pipavav Port to ATPL. This bears reference to our earlier disclosure dated 19<sup>th</sup> June 2025, wherein the Company had entered into a Framework Agreement with Aegis Logistics Limited (“ALL”), one of the promoter Company, for acquiring specialised storage terminal for Ammonia at Pipavav Port with a static capacity of 36,000 MT constructed and developed by ALL. Subsequently, the Company has proposed to assign the rights to acquire the said specialised storage terminal for Ammonia at Pipavav Port to ATPL. Subsequently, upon completion of the project, Business Transfer Agreement will be executed between ATPL and ALL.

The above communication is also available on the website of the Company at [www.aegisvopak.com](http://www.aegisvopak.com).

The Meeting of the Board of Directors of the Company commenced at 04:30 p.m. and concluded at 05:00 p.m.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For AEGIS VOPAK TERMINALS LIMITED

Priyanka Vaidya  
Company Secretary and Compliance Officer  
M. No. A64156  
Encl: as above

## Annexure A

### Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

<u>Sr. No.</u>	<u>Items for Disclosure</u>	<u>Description</u>
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Amount and percentage of the turnover or revenue or income of ATPL for FY 2024-25: Nil as it is yet to start its commercial operations.  Networth of ATPL for FY 2024-25 is negative Rs. 1,98,053/-
2	Date on which the agreement for sale has been entered into	The Company will enter into Share Purchase Agreement with the Proposed Buyer. Once the agreement is executed, intimation regarding the same shall be given to the stock exchange.
3	The expected date of completion of sale/disposal	The transaction will be completed on or before April 15, 2026.
4	Consideration received from such sale/disposal	The consideration to be received by the Company against sale of equity shares of ATPL will be INR. 80,32,00,000 /- (Indian Rupees Eighty Crores and Thirty Two Lakhs Only).
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Itochu Corporation is the buyer entity involved in the transaction.  The buyer does not belong to promoter/promoter group/ group companies in any manner.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The Transaction does not fall within related party transactions.
7	Whether the sale, lease or disposal of the undertaking is outside the Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable