

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: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

This bears reference to our earlier disclosure dated March 26, 2026 regarding approval of Assignment of rights by the Company to acquire specialised storage terminal for Ammonia at Pipavav Port to ATPL.

Pursuant thereto, we hereby inform that, the Company has entered into deed of Assignment with Aegis Terminal (Pipavav) Limited (“ATPL”), its subsidiary Company on March 26, 2026 in relation to the assignment of rights by the Company to acquire specialised storage terminal for Ammonia at Pipavav Port to 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 is enclosed as an **Annexure A**.

Request you to 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	Name(s) of parties with whom the agreement is entered	The parties to the Deed of Assignment (“DOA”) are Aegis Terminal (Pipavav) Limited (“ATPL”) and the Aegis Vopak Terminals Limited (“the Company”).
2	Purpose of entering into the agreement;	ATPL and the Company had entered into DOA pursuant to which the Company will assign the rights to acquire the specialised storage terminal for Ammonia at Pipavav Port with a static capacity of 36,000 MT to ATPL by executing this deed of Assignment with ATPL.
3	Shareholding, if any, in the entity with whom the agreement is executed	ATPL is the subsidiary of the Company holding 96% of the Equity stake. The Company is in process of transferring shares to Itochu Corporation and on completion of same, the shareholding of the Company in ATPL will continue to remain 86%.
4	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.	Not Applicable
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	ATPL is subsidiary Company of the Company.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”;	Yes, Assignment of rights falls under related party transaction and the same is done on arms length basis.
7	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
8	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
9	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