

October 28, 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.: 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”) wish to inform about the proposal to acquire 96% equity stake i.e; 48,000 Equity shares of INR. 10/- each of Aegis Terminal (Pipavav) Limited (“ATPL”) from Aegis Gas (LPG) Private Limited, which was approved by the Board of Directors at its meeting held today i.e. **Tuesday, October 28, 2025**, the details of which are mentioned below in Annexure A. Pursuant to completion of acquisition, ATPL will become subsidiary of the Company.

The details required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

The above communication is also available on the website of the Company at www.aegisvopak.com.

The Meeting of the Board of Directors of the Company commenced at 5:00 p.m. and concluded at 5:20 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 SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name of the target entity, details in brief such as size, turnover etc.;	Name of target Company- Aegis Terminals Pipavav Limited (“ATPL”) <u>Size & Turnover as on March 31, 2025</u> Paid Up Capital- 50,000 Equity Shares of Rs.10 each fully paid up. Turnover- Nil as it is yet to start its commercial operations
whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Yes, transaction between Aegis Gas (LPG) Private Limited (“AGPL”) and Company falls under related party transaction and is done on arms length basis. AGPL is one of the Promoter Group of the Company.
Industry to which the entity being acquired belongs	Storage, terminalling facilities of Oil, chemicals and petroleum products. (Not yet commenced operations).
objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To support potential business activities.
brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
indicative time period for completion of the acquisition;	On or before 30 th November, 2025
consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
cost of acquisition and/or the price at which the shares are acquired;	INR. 10/-
percentage of shareholding / control acquired and / or number of shares acquired;	96% Equity stake i.e 48,000 Equity shares of INR. 10/- each.
brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	ATPL was incorporated under Companies Act, 2013 on 28/05/2013 and it is yet to start its commercial operations. Country of presence: India