

October 29, 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 75% equity stake i.e; 6,21,146 Equity shares and 2,92,303 Equity shares of INR. 10/- each of Hindustan Aegis LPG Limited (“HALPG”) from Aegis Gas (LPG) Private Limited and Vopak India B.V respectively which was approved by the Board of Directors at its meeting held today i.e. **Wednesday, October 29, 2025** subject to the shareholders’ approval, the details of which are mentioned below in Annexure A. Pursuant to completion of this acquisition, HALPG 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](http://www.aegisvopak.com).

The Meeting of the Board of Directors of the Company commenced at 10:26 a.m. and concluded at 11:00 a.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- Hindustan Aegis LPG Limited  <b><u>Size &amp; Turnover as on March 31, 2025</u></b>  Paid Up Capital- 12,17,933 Equity shares of INR. 10/- each fully paid up.  Turnover- INR. 1,68,13,01,000/-.
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 (i) Aegis Gas (LPG) Private Limited (“AGPL”) and Company and (ii) Vopak India B.V and Company falls under related party transaction and is done on arm’s length basis.  AGPL is one of the Promoter Group of the Company.  Vopak India B.V is the Promoter of the Company.
Industry to which the entity being acquired belongs	Storage and terminalling of LPG and allied products.
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);	Acquisition of equity shares in HALPG will position the Company to expand its terminalling business at the Haldia location, particularly in LPG storage, bottling, and terminalling 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 January 15, 2026.
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. 11,295.3668223/- per share.
percentage of shareholding / control acquired and / or number of shares acquired;	75% equity stake i.e; 6,21,146 Equity shares and 2,92,303 Equity shares of INR. 10/- of Hindustan Aegis LPG Limited (“HALPG”) from Aegis Gas (LPG) Private Limited and Vopak India B.V respectively.
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);	HALPG is engaged in Storage and terminalling of LPG and allied products and was incorporated on 23rd February, 1994.  <b><u>Turnover</u></b> 2022-23-INR. 1,35,81,44,000/- 2023-24-INR. 1,50,46,19,000/- 2024-25- INR. 1,68,13,01,000/-  Country of presence - India