



Date: 06.04.2026

To,

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

BSE Limited

Corporate Relation Department
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

To,

Aegis Vopak Terminals Limited. (Audit Committee)
1202, Tower B, Peninsula Business park,
G.K. Marg, Lower Parel (W)
Mumbai - 400 013.

Subject: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Regulations")

We, the undersigned, in our capacity as promoters of Aegis Vopak Terminals Limited, hereby declare to the best of our knowledge, that we have not created any encumbrance, directly or indirectly on the 49,53,73,957 equity shares representing 44.71% of Aegis Vopak Terminals Limited held by Aegis Logistics Limited .

For **AEGIS LOGISTICS LIMITED**

Raj K. Chandaria
Managing Director/Authorised Signatory