

Vopak India B.V.
Westerlaan 10
3016 CK Rotterdam
P.O. Box 863
3000 AW Rotterdam
The Netherlands



Telephone +31 10 4002911
www.vopak.com
Business Register 67930492

Date: 07.04.2026

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

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 46,78,52,000 equity shares representing 42.23% of Aegis Vopak Terminals Limited held by VOPAK INDIA B.V.

For **VOPAK INDIA B.V.**

A handwritten signature in blue ink, appearing to be 'P.P. Smid', written over a horizontal line.

P.P. Smid
Director