

December 01, 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: Board Meeting Intimation

Ref: Intimation under Regulations 29 and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations')

In terms of Regulations 29 and 50(1) of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Aegis Vopak Terminals Limited ('the Company') is scheduled to be held on Thursday, December 04, 2025, inter-alia, to consider the proposal for fund raising by way of issuance of Non-Convertible Debentures on private placement basis.

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

This is for your information and records.

Thanking you.

Yours faithfully,

For AEGIS VOPAK TERMINALS LIMITED

Priyanka Vaidya
Company Secretary and Compliance Officer
M. No. A64156