



January 02, 2026

To,
The Secretary,
Market Operations Department,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001.

Scrip Code: 500003

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051.

Scrip Code: AEGISLOG

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

This bears reference to: (i) our earlier disclosure dated October 29, 2025, regarding the proposal for sale of shares aggregating to 51% equity stake i.e. 6,21,146 Equity shares of INR.10/- each held by Aegis Gas (LPG) Private Limited (“AGPL”), wholly owned subsidiary of Aegis Logistics Limited (“the Company”) in Hindustan Aegis LPG Limited (“HALPG”) to Aegis Vopak Terminals Limited (“AVTL”), and (ii) our earlier disclosure dated December 01, 2025 regarding the shareholders’ approval through Postal Ballot.

Pursuant thereto, we wish to inform you that AGPL and Vopak India B.V. (“Vopak”) have entered a Share Purchase Agreement dated January 02, 2026 with AVTL for sale of 6,21,146 Equity shares representing 51% and 2,92,303 Equity shares representing 24% respectively of the shareholding of HALPG to AVTL.

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

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

Sneha Parab
Company Secretary

Encl: As above



Annexure A-The details, as required pursuant to Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name(s) of parties with whom the agreement is entered	Aegis Gas (LPG) Private Limited ("AGPL") has entered into a Share Purchase Agreement ("SPA") with Aegis Vopak Terminals Limited ("AVTL"), Vopak India B.V. ("Vopak") and Hindustan Aegis LPG Limited ("HALPG").
Purpose of entering into the agreement	The parties have entered a SPA for sale of 6,21,146 Equity shares by AGPL representing 51% of the shareholding of HALPG to AVTL and sale of 2,92,303 Equity shares by other shareholder of HALPG i.e., Vopak representing 24% of the shareholding of HALPG to AVTL.
Size of agreement	6,21,146 Equity shares representing 51% and 2,92,303 Equity shares representing 24% of the paid-up share capital of HALPG are proposed to be sale by AGPL and Vopak respectively to AVTL, for an aggregate consideration of INR 1031,77,41,528/- (Rupees One Thousand Thirty-One Crore and Seventy-Seven Lakhs Forty-One Thousand Five Hundred and Twenty-Eight).
Shareholding, if any, in the entity with whom the agreement is executed	The Company is not party to the Agreement.
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	As Company is not party to the agreement, no rights of any nature are provided with respect to the Company. However, right to appoint a nominee director on the board of HALPG is being provided to AVTL (effective from the date of sale of shares under the SPA).
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	The parties to the SPA do not form part of the Promoter/Promoter group of the Company.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, transaction between AGPL and AVTL is determined on the basis of an independent valuation report. The transaction is undertaken on an arm's length basis.
In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable.
In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not Applicable.
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable.
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable.