



January 07, 2026

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

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: 500003

Scrip Code: AEGISLOG

Dear Sir/Madam,

Sub. : Submission of “Notice published in the news papers” in accordance with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended

Pursuant to captioned rules, we are enclosing herewith the published notice in the *newspapers for the attention of those equity shareholders of the Company whose shares are liable to be transferred to IEPF Authority on account of their dividends remaining unclaimed for a period of 7 (Seven) consecutive years from FY 2018-19 (Interim).

Kindly take the same on your record & oblige.

(*Financial Express - All India circulation in English and Ahmedabad & Vapi edition in Gujarati)

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

Sneha Parab
Company Secretary

Encl.: a.a.

