



January 23, 2026

To,
The Secretary,
Market Operations Department,
The BSE 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.: Notice of the Board Meeting and Closure of Trading Window

We hereby inform you that pursuant to regulations 29 & other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of Board of Directors of the Company is scheduled to be held on Friday, January 30, 2026 **to consider and approve** inter-alia Unaudited Financial Results (Standalone & Consolidated) for the **quarter and nine months ended December 31, 2025**.

Further, the Company confirms that the trading window for dealing in the securities of the Company which was closed for the Company's Directors/designated persons associated with the Company and their immediate relatives from Thursday, January 01, 2026, will remain closed till end of business hours on Sunday, February 01, 2026.

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

This is for your information and records.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

Sneha Parab
Company Secretary