



January 30, 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,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, it is hereby informed that the Officials of the Company will be participating in Non-Deal Roadshow in London from 11th February, 2026 to 13th February, 2026 in person.

The copy of the Investor Presentation has been uploaded on the Stock Exchanges and on the website of the Company www.aegisindia.com for your information and for the information of your members and the public at large.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Note: Change may happen due to exigencies on the part of Company or Host or Analysts/Investors.

Request you to kindly take the same on record.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

Sneha Parab
Company Secretary