



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, 5<sup>th</sup> 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.: Audio Recording of Earnings Call**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Audio Recording for the earnings call with the Analysts/ Investors on the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025 held on Friday, January 30, 2026 at 05.00 p.m. (IST) is available on the website of the Company under the link – <https://aegisindia.com/investor-information/#Investor-Presentations>

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

Sneha Parab  
Company Secretary