C/o IQ EQ Corporate Services (Mauritius) Ltd 33, Edith Cavell Street, Port-Louis, 11324, Mauritius Telephone: (230) 212 9800 Facsimile: (230) 212 9833

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)	Aegis Logistics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Huron Holdings Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes (belongs to Promoter)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) and National Stock Exchange India Limited (NSE)		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
i. Huron Holdings Limited	11,11,60,570	31.6697%	31.6697%
ii. Trans Asia Petroleum Inc	9,27,54,105	26.4257%	26.4257%
iii. Asia Infrastructure Investment Ltd	10,000	0.0028%	0.0028%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	20,39,24,675	58.0982%	58.0982%
Details of acquisition/ sal e:			
a) Shares carrying voting rights acquired/Sold			
i. Huron Holdings Limited (Acquirer)	10,000	0.0028%	0.0028%
b) VRs acquired/sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	10,000	0.0028%	0.0028%
After the acquisition /sale, holding of:			
a) Shares carrying voting rights			
i. Huron Holdings Limited (Acquirer)	11,11,70,570	31.6725%	31.6725%
ii. Trans Asia Petroleum Inc	9,27,54,105	26.4257%	26.4257%

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iii. Asia Infrastructure Investment Ltd	0.00	0.00	0.00
b) Shares in the nature of encumbrance (pledge/ lien/ non	-	-	-
disposal undertaking/ others)			
c) VRs acquired otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that	-	-	-
entitles the acquirer to receive shares carrying voting			
rights in the TC (specify holding in each category) after			
acquisition			
e) Total (a+b+c+d)	20,39,24,675	58.0982%	58.0982%
Mode of acquisition/sale (e.g. open market / off-market / public	Inter-se Transfer among Promoters (off-market)		
issue / rights issue / preferential allotment / inter-se transfer etc).			
Date of acquisition/sale of shares/VR or date of receipt of	26/09/2025		
intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the	Rs. 35,10,00,000 dividend into 35,10,00,000		
said acquisition/sale	equity shares of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said	Rs. 35,10,00,000 dividend into 35,10,00,000		
acquisition /sale	equity shares of Re. 1/- each		
Total diluted share/voting capital of the TC after the said	Rs. 35,10,00,000 dividend into 35,10,00,000		
acquisition	equity shares of Re. 1/- each		

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Huron Holdings Limited (Acquirer)

Vandana Jhupsee-Ramooah Authorised Signatory

Place: Mauritius

Date: 29/09/2025

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<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

<u>Part A – Details of the Acquisition</u>

Name of the Target Company (TC)	Aegis Logistics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	HURON HOLDINGS LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	Yes (belongs to Promoter)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) and National Stock Exchange India Limited (NSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of of acquirer along with PACs of :			
a) Shares carrying voting rights			
i. Huron Holdings Limited	11,11,60,570	31.6697%	31.6697%
ii. Trans Asia Petroleum Inc	9,27,54,105	26.4257%	26.4257%
iii. Asia Infrastructure Investment Ltd	10,000	0.0028%	0.0028%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	20,39,24,675	58.0982%	58.0982%
Details of acquisition:			
a) Shares carrying voting rights acquired			
i. Huron Holdings Limited (Acquirer)	10,000	0.0028%	0.0028%
b) VRs acquired otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	10,000	0.0028%	0.0028%

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After the acquisition, holding of acquirer along with PAC:			
a) Shares carrying voting rights			
i. Huron Holdings Limited (Acquirer)	11,11,70,570	31.6725%	31.6725%
ii. Trans Asia Petroleum Inc	9,27,54,105	26.4257%	26.4257%
iii. Asia Infrastructure Investment Ltd	0.00	0.00%	0.00%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that	-	-	-
entitles the acquirer to receive shares carrying voting rights			
in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-	-	-	-
disposal undertaking/ others)			
e) Total (a+b+c+d)	20,39,24,675	58.0982%	58.0982%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer among Promoters (off-market)		
Salient features of the securities acquired including time till		-	
redemption, ratio at which it can be converted into equity shares, etc.			
Date of acquisition of /date of receipt of intimation of allotment	26/09/2025		
of shares/VR/warrants/convertible securities/ any other			
instrument that entitles the acquirer to receive shares in the TC			
Equity share capital / total voting capital of the TC before the	Rs. 35,10,00,000 dividend into 35,10,00,000		
said acquisition	equity shares of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said	Rs. 35,10,00,000 dividend into 35,10,00,000		
acquisition	equity shares of Re. 1/- each		
Total diluted share/voting capital of the TC after the said	Rs. 35,10,00,000 dividend into 35,10,00,000		
acquisition	equity shares of Re. 1/- each		

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Huron Holdings Limited (Acquirer)

Name: Vandana Jhupsee-Ramooah

Authorised Signatory

Place: Mauritius Date: 29/09/2025