



February 15 , 2024

To,
The Secretary,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 023.

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 : AEGISCHEM

Dear Sir,

Sub. : Outcome of Board Meeting

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Company at their meeting held today i.e. February 15 , 2024, have considered and approved 2nd Interim Dividend of 200% i.e. Rs. 2 (Rupee Two) per equity share of face value of Re.1/- during the financial year 2023-24 and has fixed Friday, February 23, 2024 as the Record Date for the purpose of payment of 2nd Interim Dividend. The 2nd Interim Dividend shall be paid on or before Friday, March 15, 2024.

The Meeting of the Board of Directors of the Company commenced at 3.00 p.m. and concluded at 3.20 p.m.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY