



June 14, 2024

To,
The Secretary,
Market Operations Dept.,
The Bombay Stock Exchange 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: AEGISLOG

Dear Sir/Madam,

Sub. : Newspaper Advertisement as required Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”)

We are enclosing herewith the published notice in the newspapers* for intimation of the date of 67th Annual General Meeting (AGM), record date for determining entitlement of members to Final Dividend for the financial year 2023-2024, if approved by the shareholders at the ensuing AGM and other information for the shareholders in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The said notice is also for the attention for those equity shareholders of the Company who have still not registered their e-mail ID and KYC details with the company / depository participant.

The copy of the said advertisement is also being made available on the website of the Company at www.aegisindia.com.

Kindly take the same on your record & oblige.

(*Financial Express - All India wide circulation in English and Ahmedabad edition circulated in Vapi in Gujarati)

Thanking you,

Yours faithfully,
For AEGIS LOGISTICS LIMITED

Monica Gandhi
Digitally signed by
Monica Gandhi
Date: 2024.06.14
15:13:22 +05'30'

MONICA GANDHI
COMPANY SECRETARY

Encl.: as above

