



August 16, 2022

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/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 ended June 30, 2022 held on Tuesday, August 16, 2022 at 04.30 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

A handwritten signature in blue ink, appearing to read 'Monica Gandhi', with a horizontal line underneath.

MONICA GANDHI
COMPANY SECRETARY

AEGIS LOGISTICS LTD.

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