



February 16, 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/Madam,

Sub : Communication to Shareholders - Intimation on Tax Deduction on 2nd Interim Dividend

Further to our letter dated February 15 , 2024 on the aforesaid subject, we are enclosing herewith copies of newspaper advertisement published in newspapers viz Financial Express - All India wide circulation in English and Ahmedabad edition circulated in Vapi in Gujarati on “General Communication to Shareholders on Tax Deduction at Source on Dividend” for the benefit of members and as a good corporate governance practice.

The above communication is also available on the website of the Company at www.aegisindia.com.

This is for your information.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY

Encl.: as above

