



April 10, 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, 5<sup>th</sup> Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI – 400 051.

Scrip Code : 500003

Scrip Code : AEGISCHEM

Dear Sir/Madam,

**Subject: Cancellation of Analyst / Institutional Investor meeting**

With reference to our intimation dated 9<sup>th</sup> April, 2024 and in accordance with Regulation 30(6) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Analysts/ Institutional Investor meeting, which was scheduled to be held on Friday, April 12, 2024, has been cancelled.

The above information is also available on the website of the Company at [www.aegisindia.com](http://www.aegisindia.com).

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

MONICA GANDHI  
COMPANY SECRETARY