

May 17, 2024

To, The Secretary, Market Operations Dept., The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 023</u>.

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), <u>Mumbai – 400 051</u>.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir/Madam,

Sub: <u>Earnings Call with Analysts/ Investors scheduled on Friday, May 24, 2024 at 4:00 PM</u> <u>IST</u>

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have scheduled an earnings call with the Analysts / Investors on Friday, May 24, 2024 at 4:00 P.M. (IST) to discuss the Operational & Financial performance (Q4 & FY24).

Please find enclosed herewith the earnings call invite for the same.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully, For AEGIS LOGISTICS LIMITED

MONICA GANDHI COMPANY SECRETARY

Encl.: as above

AEGIS LOGISTICS LIMITED

Corp Office: 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400013, India Registered Office: 502, 5th Floor, Skylon G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India Tel: 022 6666 3666 | Email: aegis@aegisindia.com | Fax: 022 6666 3777 | Website: www.aegisindia.com CIN No: L63090GJ1956PLC001032

Aegis Logistics Limited

Q4 & FY24 Earnings Conference Call to discuss Operational & Financial performance on

Friday, 24th May 2024 at 4:00 PM IST

with

Mr. Raj Chandaria - Chairman & MD Mr. Murad Moledina - Chief Financial Officer

Request you to <u>click here</u> for pre-registering for the call

Access Numbers	
Primary Number	+91 22 6280 1550
	+ 91 22 7115 8378
International Toll Free Number	Hongkong: 800 964 448
	Singapore: 800 101 2045
	USA: 1 866 746 2133
	UK: 0 808 101 1573

AEGIS

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