

April 12, 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), <u>Mumbai – 400 051</u>.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir/Madam,

<u>Sub.: SEBI Circular - SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19th October,</u> 2023 - Revision in the framework for fund raising by issuance of debt securities by Large <u>Corporates</u>

With reference to the above circular, regarding disclosure requirements and fund raising by issuance of debt securities by Large Corporate (LC), we wish to inform you that our Company, Aegis Logistics Limited is not fulfilling the criteria specified for Large Corporates as on 31st March, 2024.

The details of the same are provided in "Annexure A".

This is for your information and record.

Thanking you.

Yours faithfully, For AEGIS LOGISTICS LTD.

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



Annexure-A

Format of the Disclosure to be made by an entity

Sr.	Particulars	Details
No.		
1.	Name of the company	Aegis Logistics Limited *
2.	CIN	L63090GJ1956PLC001032
3.	Outstanding borrowing of company as on 31st March, 2024 as applicable (in Rs cr)	NIL
4.	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	 India Ratings and Research - 'IND AA/Stable' (Double A / Outlook: Stable) CARE Ratings - 'CARE AA / Stable' (Double A / Outlook: Stable)
5.	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NA

*Kindly note Aegis Logistics Limited is not fulfilling the criteria for a Large Corporate.

For AEGIS LOGISTICS LTD.

MURAD M. MOLEDINA CHIEF FINANCIAL OFFCIER

MONICA GANDHI COMPANY SECRETARY

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