

Capital Market Operations

The National Stock Exchange of India Ltd.

May 24, 2024

To, The Secretary, Market Operations Dept., The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 023.

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 Audited Financial Results of the Company for the quarter and the year ended March 31, 2024 held on Friday, May 24, 2024 at 4.00 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

MONICA GANDHI COMPANY SECRETARY