

June 02, 2025

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: AEGISVOPAK

BSE Limited

Corporate Relation Department
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 544407

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

This is to inform you that pursuant to Securities and Exchange Board of India ((Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code for prohibition of insider trading, the Trading Window for all the Designated Persons and their immediate relatives for dealing in securities of the Company shall remain closed from Monday, June 02, 2025 upto 48 hours after the declaration of Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and the financial year ended 31st March, 2025.

The date of the Board Meeting to consider and approve the financial results of the Company for the quarter and the financial year ended 31st March, 2025 shall be intimated in due course as per the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to take the above information on your records.

Thanking you.

Yours faithfully,
For AEGIS VOPAK TERMINALS LIMITED

Priyanka Vaidya
Company Secretary and Compliance Officer
M. No. A64156