

June 19, 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,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended, we hereby notify that the Aegis Logistics Limited, one of the Promoter Company and CRL Terminals Private Limited, its wholly owned Subsidiary had executed today i.e; June 19, 2025, Framework Agreement wherein CRL will acquire specialized storage terminal assets at CRL-4 (NDDB) at Kandla with the capacity of 94,148 cbm ("Project") constructed and developed by ALL.

The details, as required pursuant to Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as an **Annexure A**.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For AEGIS VOPAK TERMINALS LIMITED

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

Annexure A

The details, as required pursuant to Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name(s) of parties with whom the agreement is entered	Aegis Logistics Limited (“ALL”) and CRL Terminals Private Limited (“CRL”)
Purpose of entering into the agreement	The ALL and CRL has executed a Framework Agreement wherein CRL will acquire specialized storage terminal assets at CRL-4 (NDDB) at Kandla with the capacity of 94,148 cbm (“Project”) constructed and developed by ALL.
Size of the Agreement	The CRL shall pay to the ALL the sum of INR. 49.5 Crores/- upon execution of Framework Agreement .
Shareholding, if any, in the entity with whom the agreement is executed	Nil
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Significant terms of Framework Agreement include the following: The CRL shall pay to the ALL the sum of INR. 49.5 Crores/- upon execution of Framework Agreement. Other terms are standard terms/ covenants of the Framework Agreement.
Whether the said parties are related to Promoter /Promoter Group/ Group Companies in any manner. If yes, nature of relationship	CRL is wholly owned subsidiary of the Company. ALL is one of the Promoter of the Company.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”	Yes, transaction between ALL and the CRL is done on arms length basis.
In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement; b) Nature of the agreement; c) Date of execution of the agreement; d) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable