

July 15, 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

The Vice President
National Securities Depository Ltd.
Naman Chambers, G Block,
Bandra Kurla Complex,
Mumbai - 400051

The Vice President
Central Depository Services (India) Ltd.
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compounds,
N M Joshi Marg, Lower Parel (E),
Mumbai – 400013.

Dear Sir/Madam,

Sub: 12th Annual General Meeting of the Members of the Company/E-Voting cut-off date

We have to inform you of the following:

1. The 12th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Thursday, August 14, 2025 at 11:00 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
2. In compliance with the applicable circulars, the Annual Report for the financial year 2024-25 will be sent electronically to all the members of the Company whose email addresses are registered with the Depository. Further, an intimation letter will be dispatched to the Members of the Company, who have not registered their e-mail address, providing weblink including the exact path where complete details of Annual Report 2024-25 are available. The Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM will also be available on the Company’s website at www.aegisvopak.com and on the website of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
3. In terms of Regulation 44 of SEBI LODR and Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules 2014, the Company has fixed Thursday, August 7, 2025 as the cut-off date to record the entitlement of shareholders to cast their vote for the said AGM by electronic means. Accordingly, the shareholders holding shares as on the cut-off date for e-voting only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

4. The Company would be availing E-voting Services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). Pursuant to the SEBI circular dated December 9, 2020 on “e-voting facility provided by Listed Companies”, all the individual demat account holders can vote electronically by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process. The e-voting facility will be available during the following e-voting period :

Commencement of e-voting	From 9.00 a.m. IST of Sunday, August 10, 2025
End of e-voting	Up to 5.00 p.m. IST of Wednesday, August 13, 2025

Thanking you.

Yours faithfully,

For AEGIS VOPAK TERMINALS LIMITED

Priyanka Vaidya

Company Secretary and Compliance Officer

M. No. A64156