



February 13, 2026

To,  
The Secretary,  
Market Operations Department,  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Capital Market Operations  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISLOG

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015**

This bears reference to: i) our disclosure dated 5<sup>th</sup> January 2018 in relation to the execution of a shareholders' agreement ("SHA") ii) our disclosure dated 24<sup>th</sup> January, 2022 in relation to the execution of Deed of Adherence ("First DoA), which amends the SHA to the extent set out therein (The SHA read along with the First DoA is hereinafter referred to as the "Agreement") and iii) our disclosure dated 2<sup>nd</sup> January 2026 in relation to the Share Purchase Agreement ("SPA") executed amongst Aegis Gas (LPG) Private Limited ("AGPL"), Aegis Vopak Terminals Limited ("AVTL"), Vopak India B.V. ("Vopak") and Hindustan Aegis LPG Limited ("HALPG") pursuant to which AGPL and Vopak had agreed to sale 6,21,146 Equity shares and 2,92,303 Equity shares of INR. 10/- each respectively of Hindustan Aegis LPG Limited ("HALPG") to AVTL representing 75% of the share capital of HALPG, in accordance with and subject to the terms and conditions set out in the SPA.

In furtherance of the above, Aegis Logistics Limited ("the Company"), AGPL, Itochu, HALPG, Vopak and AVTL have entered into Deed of Adherence ("Second DoA") today i.e, 13<sup>th</sup> February, 2026 which amends the SHA to the extent set out therein.

The details, as required pursuant to Regulation 30 of SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as an Annexure A.

The above communication is also available on the website of the Company at [www.aegisindia.com](http://www.aegisindia.com).

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

Sneha Parab  
Company Secretary

Encl.: As above



**Annexure A-The details, as required pursuant to Regulation 30 of SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026**

Name(s) of parties with whom the agreement is entered	The Parties to the Deed of Adherence (“Second DoA”) are Aegis Gas (LPG) Private Limited (“AGPL”), Itochu Petroleum Co. Singapore Pte. Ltd (“Itochu”), Hindustan Aegis LPG Limited (“HALPG”), Vopak India B.V. (“Vopak”), Aegis Vopak Terminals Limited (“AVTL”) and the Company.
Purpose of entering into the agreement	AGPL and Vopak have entered into SPA dated 02 <sup>nd</sup> January, 2026 for sale of 6,21,146 Equity shares by AGPL representing 51% of the shareholding of HALPG to AVTL and sale of 2,92,303 Equity shares by other shareholder of HALPG i.e., Vopak representing 24% of the shareholding of HALPG to AVTL.  Pursuant thereto, AGPL, Itochu, HALPG, Vopak, AVTL and the Company have executed a deed of adherence (“Second DoA”) amending the Agreement.
Shareholding, if any, in the entity with whom the agreement is executed	AGPL is wholly owned subsidiary of the Company. The Company holds 44.71% of the paid-up equity share capital of AVTL and is also one of the promoter. HALPG is subsidiary of AVTL.
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.	No rights of any nature are provided with respect to the Company. However, right to appoint a nominee director on the board of HALPG is being provided to AVTL.
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	The parties to the DoA do not form part of the Promoter/Promoter group/Group Companies of the Company.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Not Applicable.
In case of issuance of shares to the parties, details of issue price, class of shares issued	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): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof	<ol style="list-style-type: none"> <li>a) The parties to the Second DOA are AGPL, Itochu, HALPG, Vopak, AVTL and the Company.</li> <li>b) The Second DoA amends the Agreement and sets out the inter-se rights and obligations of the parties in connection with the management and operation of HALPG.</li> <li>c) 13<sup>th</sup> February, 2026.</li> <li>d) Pursuant to transfer of HALPG shares by AGPL and Vopak to AVTL and on execution of Second DoA, AGPL, Vopak and the Company cease to be parties to the Agreement.</li> </ol>