

February 13, 2026

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

Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

This bears reference to: i) our earlier disclosure dated 2nd January 2026 in relation to the share purchase agreement ("SPA") executed amongst the Aegis Vopak Terminals Limited ("the Company"), Aegis Gas (LPG) Private Limited ("AGPL"), Vopak India B.V. ("Vopak") and Hindustan Aegis LPG Limited ("HALPG") pursuant to which AGPL and Vopak had agreed to transfer 6,21,146 Equity shares and 2,92,303 Equity shares of INR. 10/- each of Hindustan Aegis LPG Limited ("HALPG") respectively to the Company 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, the Company, Aegis Logistics Limited, AGPL, Itochu Petroleum Co. Singapore Pte. Ltd, HALPG and Vopak have entered into deed of adherence today i.e; 13th February, 2026 as per terms and conditions of SPA.

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.aegisvopak.com.

The above is for your information.

Thanking you.

Yours faithfully,

For AEGIS VOPAK TERMINALS LIMITED

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

Encl: as above

Annexure A

<u>Sr. No.</u>	<u>Items for Disclosure</u>	<u>Description</u>
1	Name(s) of parties with whom the agreement is entered	The parties to the Deed of Adherence (“DOA”) are Aegis Logistics Limited (“ALL”) Aegis Gas (LPG) Private Limited (“AGPL”), Hindustan Aegis LPG Limited (“HALPG”), Itochu Petroleum Co. Singapore Pte. Ltd (“Itochu”), Vopak India B.V. (“Vopak”) and the Company.
2	Purpose of entering into the agreement;	AGPL, Vopak, HALPG and the Company had entered into share Purchase Agreement (“SPA”) pursuant to which AGPL and Vopak had agreed to transfer 6,21,146 Equity shares and 2,92,303 Equity shares of INR. 10/- each of HALPG respectively to the Company representing 75% of the share capital of HALPG. Pursuant thereto, ALL, AGPL, HALPG, Vopak, Itochu and the Company have executed a DOA as per terms and condition stipulated in Share Purchase Agreement.
3	Shareholding, if any, in the entity with whom the agreement is executed	Pursuant to SPA, the Company holds 75% Equity stake in HALPG i.e; the Company is holding Company of HALPG. ALL and Vopak holds 44.71% and 42.23% of the paid-up equity share capital of the Company and are promoters of the Company. AGPL is part of Promoter group of the Company.
4	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.	The Company has right to appoint nominee Directors on the Board of HALPG as per terms of SPA read with DOA.
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	ALL and Vopak are promoters of the Company. AGPL is part of Promoter group of the Company.

6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”;	Not Applicable
7	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
8	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
9	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