Date: 09.11.2026

To

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001,
Maharashtra, India

BSE Scrip Code: 544858

Subject: Revised Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to our earlier intimation dated November 9, 2026 regarding the meeting of the Board of Directors of the Company, which was originally scheduled to be held on November 14, 2026.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to administrative constraints, the said meeting of the Board of Directors of the Company has been rescheduled. The rescheduled meeting will now be held on **Friday, November 13, 2026**, inter alia, to consider, approve, and take on record the following matters:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended September 30, 2026.
2. Limited Review Report (Standalone and Consolidated) of the Company for the half year ended September 30, 2026.
3. Any other business items with the permission of the Chairperson.

Further, in terms of the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Prohibition Code of the Company, the Trading Window for dealing in securities of the Company by all Designated Persons has already been closed from Thursday, October 1, 2026. It will remain closed and reopen only after 48 (forty-eight) hours from the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended September 30, 2026.

You are requested to please take the revised date on record for your reference and further needful.

This information is also being hosted on the website of the Company at www.aegeustechnologies.com.

Thanking you.

Yours faithfully,
For AEGEUS TECHNOLOGIES LIMITED
(Formerly Known as Aegeus Technologies Private Limited)

SURBHI SHARMA
Digitally signed by SURBHI SHARMA
Date: 2026.11.09 17:54:47 +05'30'

Surbhi Sharma
Company Secretary & Compliance Officer
Membership No.: A67113