

September 21, 2026

To,

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: **AEQUS**

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: **544634**

Subject: Prior Intimation of meeting of Board of Directors of Aequs Limited (the “Company”) pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

We would like to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 25, 2026, inter alia:

1. To consider and evaluate the proposal of preferential issue of warrants convertible into equity shares of the Company to the promoter, in one or more tranches in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to the approval of the shareholders of the Company and such other statutory, regulatory and/or other approvals as may be required.
2. To consider convening an extraordinary general meeting to seek shareholders’ approval for the aforesaid proposal of preferential issue.

This intimation will also be made available on the website of the Company and can be accessed using the below link: <https://www.aequs.com/investor/>

Thanking You,

For Aequs Limited

Ravi Mallikarjun Hugar
Company Secretary & Compliance Officer
Membership Number: A20823

Aequs Limited (formerly known as Aequs Private Limited)

Corporate Identity Number: L80302KA2000PLC026760

Registered Office: Aequs Tower, No. 55, Whitefield Main Road, Mahadevapura Post, Bengaluru - 560048, Karnataka, India

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Corporate Office: Aequs SEZ, No. 437/A, Hattargi Village, Hukkeri Taluk, Belagavi – 591243, Karnataka, India

T: +91 0831 4222500

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