Date: 09.11.2026

To

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

BSE Scrip Code: 544858

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026**, inter alia, to consider and approve 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 Chairperosn.

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

You are requested to please take on record the above-mentioned information for your reference and further needful.

The above information is also available on the website of the Company: www.aegeustechnologies.com.

Thank you.

Your faithfully,

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

SURBHI SHARMA
Digitally signed by SURBHI SHARMA
Date: 2026.11.09 16:40:52 +05'30'

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