

August 13, 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: Intimation regarding dispatch of letters providing a web link including exact path to the Notice of AGM and Annual Report for the financial year 2025–26

Dear Sir / Madam,

In compliance with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched the letter, providing a web link including exact path for accessing the Notice of 26th Annual General Meeting and Annual Report for the financial year 2025–26, to those members whose email addresses are not registered with the Company/ KFIN Technologies Limited, Registrar & Share Transfer Agent/ the Depositories. A copy of the letter is enclosed for your records.

The above announcement will also be made available on the website of the Company and can be accessed using the link i.e. <https://www.aequs.com/investor/>

Thanking You,

For Aequs Limited

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

Encl.: As above

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

T: + 91 080 61348000

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

T: +91 0831 4222500

Website: www.aequs.com Email: investor.relations@aequs.com



Date: 11/08/2026

Dear Shareholder,

Sub: Communication of providing web-link and exact path for accessing the Annual Report for Financial Year 2025-26 and the Notice of 26th Annual General Meeting

We are pleased to inform you that the 26th Annual General Meeting ('AGM') of Aequs Limited ("the Company") is scheduled to be held on **Friday, September 04, 2026 at 04:00 P.M. (IST)** through Video Conferencing (VC) /Other Audio Visual Means (OAVM). In compliance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), electronic copies of the Notice convening the AGM along with the Annual Report for Financial Year 2025-26 are being sent via email to all Members whose email addresses are registered with the Company/Registrar and Transfer Agent (RTA)/Depositories.

As per the records available with the Company/RTA/Depositories your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the AGM Notice and Annual Report for Financial Year 2025-26 can be accessed through the following links:

Particulars	Links
Company's website link	https://www.aequs.com/wp-content/uploads/2026/08/Annual-Report-FY-2025-26.pdf
Company's website Path	www.aequs.com >> Investor >> Corporate Governance >> Annual Reports >> Annual Report FY 2025-26
KFin Technologies Limited	http://evoting.kfintech.com
National Stock Exchange of India Limited	www.nseindia.com
BSE Limited	www.bseindia.com

In case you wish to obtain a physical copy of the Annual Report, you may write to us at investor.relations@aequs.com mentioning your Folio No./ DP ID and Client ID and complete address.

E-voting information:

Particulars	Details
Cut-off date for e-Voting	Friday, August 28, 2026
E-Voting start date and time	Tuesday, September 01, 2026 at 9:00 A.M. (IST)
E-Voting end date and time	Thursday, September 03, 2026 at 5:00 P.M. (IST)

Mode of updating e-mail address:

- Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held.
- Members holding shares in physical mode are requested to write to the Registrar and Transfer Agent of the Company at the below address:

KFin Technologies Limited
Selenium, Tower-B Plot No. 31 & 32, Financial District
Nanakramguda, Serilingampally Rangareddi
Hyderabad 500 032 Telangana, India,
Email: einward.ris@kfintech.com Website: www.kfintech.com
Toll Free Number: 1800 3094 001

Date: August 11, 2026
Place: Belagavi

By Order of the Board of Directors
For Aequs Limited

Sd/-
Ravi Mallikarjun Hugar
Company Secretary & Compliance Officer
M. No.: A20823

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