

May 18, 2026

To,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: **544634**

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we would like to inform you that the Meeting of the Board of Directors of Aequs Limited ("the Company") will be held on **Tuesday, May 26, 2026**, to consider and approve, inter alia, the Audited Financial Results (both Standalone and Consolidated) of the Company along with the Audit Report for the quarter and year ended March 31, 2026 ("Results").

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier given an intimation to its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from April 01, 2026, till the expiry of 48 hours from the date when the Results are declared and made public ("Trading Window Closure Period").

Thus, the Trading Window Closure Period for trading in the Company's equity shares will end 48 hours after the Results of the Company are declared and made public immediately after the conclusion of the Meeting of the Board of Directors of the Company, which is scheduled to be held on Tuesday, May 26, 2026.

Also, this information will be uploaded on the website of the Company and can be accessed using the link: <https://www.aequs.com/investor/>

Thanking you

For Aequs Limited

Ravi Mallikarjun Hugar
Company Secretary and 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

T: + 91 080 61348000

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

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