

August 07, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., Friday, August 07, 2026 which commenced at 09:15 AM (IST) and concluded at 09:45 AM (IST) *inter-alia*, pursuant to the applicable provisions of the Companies Act, 2013 and the Listing Regulations, including amendments, if any and based on the recommendation of Audit Committee, have considered and approved the appointment of M/s. BMP & Co. LLP, Practising Company Secretaries (Firm Registration No. L2017KR003200 and Peer Review Certificate No. 6387/2025) as the Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2026-27 to FY 2030-2031, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further, the Board approved the re-appointment Mr. Rajeev Kaul (DIN: 01468590) as Director, who is liable to retire by rotation, offers himself for re-appointment, at the ensuing Annual General Meeting.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/I/3762/2026 dated January 30, 2026, as **Annexure 1** and **Annexure 2** respectively.

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 and 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



ANNEXURE 1

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. BMP & Co. LLP (BMP), Practising Company Secretaries (Firm Registration No. L2017KR003200 and Peer Review Certificate No. 6387/2025) as the Secretarial Auditors of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	Date of appointment: The Board at its meeting held on August 07, 2026, approved the appointment of BMP as the Secretarial Auditors of the Company, subject to approval of the shareholders of the Company. Term of appointment: Five consecutive years commencing from FY 2026-27 till FY 2030-2031.
3	Brief profile (in case of appointment)	BMP is a well-established firm of Practising Company Secretaries with offices in Bengaluru, Mumbai, Delhi (NCR), Gurgaon. Founded in 2017, the firm specialises in Company Secretarial services. Having undergone peer review, BMP delivers comprehensive consulting and advisory services in corporate law. Their expertise encompasses a wide spectrum, including Corporate Secretarial Services, Secretarial Audit, SEBI compliances, Initial Public Offerings, Foreign Direct Investment and Overseas Direct Investment under FEMA, Mergers & Amalgamations, Business Setup, and Fund Raising compliance. BMP provides services across diverse sectors, including listed corporates, multinational companies, startups, venture capital firms, and esteemed law firms. BMP have consented to their appointment as Secretarial Auditors and has confirmed that their appointment will be in accordance with Section 204 of Companies Act, 2013 read with Listing Regulations.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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ANNEXURE 2

Sr. No.	Particulars	Details
1	Name of Director	Mr. Rajeev Kaul (DIN: 01468590)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rajeev Kaul (DIN: 01468590) as Managing Director, who is liable to retire by rotation, offers himself for re-appointment subject to the approval of the shareholders, at the ensuing Annual General Meeting.
3	Date of appointment/ cessation (as applicable) & term of appointment	At the ensuing Annual General Meeting to be held in FY 2026-27 and his term is liable to retire by rotation.
4	Brief profile (in case of appointment)	Rajeev Kaul is the Co-Founder and Managing Director of our Company. He holds a bachelor's degree in arts in mathematics from the University of Delhi and is a member of the Institute of Chartered Accountants of India. He is responsible for the overall operations and performance of different verticals in the Company, including aerospace and consumer durable goods and has been associated with our Company since April 1, 2007. He has over 22 years of experience in finance and aerospace sectors. He was previously associated with QuEST Global Engineering Services Private Limited and A.F. Ferguson & Co.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/1 4/2 018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/2 4, dated 20th June 2018	Mr. Rajeev Kaul is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

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