September 04, 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: Proceedings of 26th Annual General Meeting (AGM) of Aequs Limited ("Company")

Dear Sir / Madam,

We wish to inform you that the 26th AGM of the Company was held today i.e., **Friday, September 04, 2026** through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') at 4:00 pm (IST) and concluded at 5:11 pm (IST).

In this regard, please find attached the summary of proceedings of the 26th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Digitally signed by RAVI MALLIKARJUN HUGAR
Date: 2026.09.04
19:14:34 +05'30'

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

Encl.: as above

SUMMARY OF PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF AEQUS LIMITED

The 26th Annual General Meeting (AGM) of the members of Aequs Limited (the 'Company') was held on Friday, September 04, 2026 at 4:00 pm (IST) and concluded at 5:11 pm (IST) through video conferencing (VC) facility/other audio-visual means (OAVM).

Directors and Key Managerial Personnel present:

1.	Mr. Aravind S Melligeri	Executive Chairman & CEO
2.	Mr. Rajeev Kaul	Co-Founder & Managing Director
3.	Dr. Ajay Aravind Prabhu	Non-Executive Director
4.	Dr. Eberhard Klaus Richter	Independent Director and Chairperson of Nomination and Remuneration Committee
5.	Ms. Vidya Sarathy	Independent Director and Chairperson of Audit Committee
6.	Dr. Anup Wadhawan	Independent Director and Chairperson of Stakeholder Relationship Committee
7.	Mr. Ravi Mallikarjun Hugar	Company Secretary & Compliance Officer
8.	Ms. Reenah Simon Joseph	Chief Financial Officer

In Attendance:

1.	Mr. Harish Bang	Vice President, Finance & Accounts

By Invitation:

1.	Mr. Sampad Guha Thakurta	Partner of Statutory Auditors Firm B S R & Co. LLP, Chartered Accountants
2.	Mr. Pramod S M	Scrutinizer and Partner of Secretarial Auditors Firm BMP & Co. LLP, Company Secretaries

Members Present:

41 (Forty-One) members (including authorized representatives) attended the meeting through VC or OAVM.

Mr. Aravind S Melligeri took the Chair. The requisite quorum being present, Mr. Ravi Mallikarjun Hugar, Company Secretary & Compliance Officer called the meeting to order. The Company Secretary & Compliance Officer informed the members that the meeting is being held through video conferencing /other audio-visual means in compliance with the provisions contained in various circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company Secretary & Compliance Officer informed the shareholders that there are no qualifications, observations, adverse remarks, or comments by the statutory auditors in their reports on the financial statements for the financial year ended March 31, 2026, or matters which have any adverse effects on the functioning of the Company.

The Company Secretary & Compliance Officer further informed the members that the Company had provided the members the facility to cast their votes electronically through remote e-voting, on all resolutions set forth in the Notice. Members who were present at the AGM and who had not casted their votes electronically through remote e-voting, were provided an opportunity to cast their votes during the AGM and 15 minutes after the conclusion of AGM.

The Chairman addressed the shareholders and spoke about the Company's performance including key financials of the Company for the year ended March 31, 2026, Vision 2031 and the Road Ahead. Mr. Rajeev Kaul, Co-founder & Managing Director of the Company addressed the shareholders and spoke about the Company's operational performance.

Thereafter, the speaker members raised their queries. The Chairman, Co-founder & Managing Director and Management team answered the queries raised by the members during the meeting.

The Company Secretary and Compliance Officer informed that the following items of business, as per the Notice of AGM dated August 07, 2026 were transacted, the results of which will be filed on receipt of report from the scrutinizer within stipulated time:

Item No.	Description of the Resolution	Special or Ordinary
Ordinary Business		
1	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Appointment of Mr. Rajeev Kaul (DIN: 01468590) as a Director liable to retire by rotation	Ordinary
Special Business		
3	Appointment of M/s. BMP & Co. LLP, Practicing Company Secretaries, as secretarial auditors of the company	Ordinary
4	Approval for adoption of 'Aequs Restricted Stock Unit Plan 2026' and Its implementation through Trust	Special
5	Approval for grant of Restricted Stock Units to the employees of the Subsidiary Company(ies) of the Company under 'Aequs Restricted Stock Unit Plan 2026'	Special
6	Approval for grant of Restricted Stock Units to the employees of the Associate Company(ies) of the Company under 'Aequs Restricted Stock Unit Plan 2026'	Special
7	Approval for utilizing the shares already acquired and held by the Aequs Stock Option Plan Trust for the purpose of implementation of the 'Aequs Restricted Stock Unit Plan 2026'	Special
8	Approval for provision of money by the company to Aequs Stock Option Plan Trust for the purpose of implementation of 'Aequs Restricted Stock Unit Plan 2026'	Special
9	Approval for amendment of "Aequs Employee Stock Option Plan 2025" ("ESOP 2025")	Special
10	Approval for extension of benefits of "Aequs Employee Stock Option Plan 2025" ("ESOP 2025") to the employees of Associate Companies of the Company	Special

11	Approval for change in the main object clause of Memorandum of Association of the Company	Special
12	Approval of material related party transactions with Aequs SEZ Private Limited	Ordinary

The Company Secretary & Compliance Officer further informed that since the AGM is held through Video Conference, and the resolutions mentioned in the Notice convening this AGM have been put through electronic voting, there would be no proposing and seconding of resolutions.

The Company Secretary expressed gratitude to the shareholders for attending the meeting and for their continued support and interest in the Company's affairs. He also thanked all the Directors, Auditors and officials of the Company, for joining the meeting virtually.

Thereafter Chairman informed that the e-voting facility would be activated for shareholders who have not voted earlier and would remain available in accordance with the instructions provided for the AGM and concluded the meeting with vote of thanks.

Thanking You,

For Aequs Limited

RAVI MALLIKARJUN HUGAR

Digitally signed by RAVI MALLIKARJUN HUGAR
Date: 2026.09.04 19:15:04 +05'30'

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