

September 18, 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/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), this is to inform you that **Aequs Toys HongKong Private Limited (ATHPL)**, a step-down wholly owned subsidiary of the Company has been wound up and dissolved through *Members' Voluntary Winding Up* mode with effect from September 17, 2026.

The intimation confirming the dissolution of ATHPL was received by the Company on September 18, 2026 at 14:49 HRS IST.

Further, it may be noted that ATHPL was not a material subsidiary of the Company and the dissolution of ATHPL will not have any impact on the revenue, profitability, operations or business of the Company.

Further, it may be noted that the Company's intention to wind up and dissolve ATHPL was disclosed in the Prospectus of the Company.

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 A**.

This intimation will also be made available on the website of the Company and can be accessed using the below link: <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



ANNEXURE A

Sr. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	The contribution of Aequs Toys HongKong Private Limited ("ATHPL"), a step down wholly owned subsidiary of Aequs Limited for the consolidated turnover or revenue or income and net worth of Aequs Limited for the financial year 2025-26, was NIL .
2	Date on which the agreement for sale has been entered into	<i>Not Applicable</i> , as ATHPL has been wound up and dissolved voluntarily.
3	The expected date of completion of sale/disposal	Not Applicable The winding up of ATHPL has been approved on September 17, 2026.
4	Consideration received from such sale/disposal	<i>Not Applicable</i> , as ATHPL has been wound up and dissolved voluntarily.
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group /group companies. If yes, details thereof	<i>Not Applicable</i> , as ATHPL has been wound up and dissolved voluntarily.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	<i>Not Applicable</i> , as ATHPL has been wound up and dissolved voluntarily.
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	<i>Not Applicable</i> , as ATHPL has been wound up and dissolved voluntarily.
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	<i>Not Applicable</i> , as ATHPL has been wound up and dissolved voluntarily.

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