

October 22, 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 Extra-Ordinary General Meeting (EGM) of Aequs Limited ("Company")

Dear Sir / Madam,

We hereby inform you that the Extra-Ordinary General Meeting ("EGM") of the Company was duly held today, i.e., **Thursday, October 22, 2026** at 04:30 p.m. (IST) and concluded at 05:09 p.m. (IST) through video conference facility, in accordance with the agenda outlined in the Notice convening the EGM.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the proceedings of the EGM. The details of the voting results (remote e-voting and e-voting at the EGM) on the resolution as set out in the Notice of EGM along with the Scrutinizer's Report, will be disseminated to the Exchanges and be placed on the Company's website, in due course.

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: 2026.10.22
20:39:58 +05'30'

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

Encl.: as above

Aequs Limited (formerly known as Aequs Private Limited)

Corporate Identity Number: L30305KA2000PLC026760

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



SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF AEQUS LIMITED

The Extra-Ordinary General Meeting ("EGM"/"Meeting") of the members of Aequs Limited (the 'Company') was held on Thursday, October 22, 2026 at 4:30 p.m. (IST) and concluded at 05:09 p.m. (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. Eberhard Klaus Richter	Independent Director and Chairperson of Nomination and Remuneration Committee
4.	Ms. Vidya Sarathy	Independent Director and Chairperson of Audit Committee
5.	Dr. Anup Wadhawan	Independent Director and Chairperson of Stakeholder Relationship Committee
6.	Mr. Ravi Mallikarjun Hugar	Company Secretary & Compliance Officer
7.	Ms. Reenah Simon Joseph	Chief Financial Officer

In Attendance:

1.	Mr. Harish Bang	Deputy Chief Financial Officer
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By Invitation:

1.	Mr. Jijo George	Partner of Statutory Auditors Firm B S R & Co. LLP, Chartered Accountants
2.	Mr. Pramod S M	Partner of Secretarial Auditors Firm BMP & Co. LLP, Company Secretaries
3.	Ms. Isha Shrotriya	Scrutinizer, Partner of AASI & Co. Company Secretaries

Members Present:

56 (Fifty-Six) 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.

Mr. Ravi Mallikarjun Hugar, Company Secretary & Compliance Officer informed the members that Notice convening this EGM was sent to the members through electronic mode, and the same was taken as read.

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The members were further informed that Ms. Isha Shrotriya, Partner at AASI & Co., Practicing Company Secretaries, was appointed as Scrutinizer for the said process and she was also present at the meeting.

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 resolution set forth in the EGM Notice. Members who were present at the EGM and who had not casted their votes electronically through remote e-voting, were provided an opportunity to cast their votes during the EGM and 15 minutes after the conclusion of EGM.

The Chairman addressed the shareholders and explained the strategic rationale for the proposed capital infusion by issue of warrants convertible into equity shares.

Ms. Reenah Joseph, Chief Financial Officer of the Company, addressed the shareholders and explained the financial structure, utilization of proceeds, pricing, shareholding impact and governance safeguards relating to the proposal of issue of warrants convertible into equity shares.

Thereafter, the speaker members raised their queries. Mr. Rajeev Kaul, Co-founder & Managing Director and Ms. Reenah Joseph, Chief Financial Officer, answered the queries raised by the members during the meeting.

The Company Secretary and Compliance Officer, informed that the following item of business, as per the Notice of EGM dated September 25, 2026 and its corrigendum dated October 16, 2026 was 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
1	To offer, issue and allot warrants convertible into equity shares to Mellwood Trustee Services Private Limited (trustee of Melligeri Private Family Foundation, Promoter of the company), on a preferential basis	Special

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

Thereafter Chairman expressed gratitude to the shareholders for attending the meeting and for their continued support and interest in the Company's affairs. Further, 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: 2026.10.22
20:40:26 +05'30'

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

Date: October 22, 2026
Place: Hattargi

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