

July 22, 2026

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 - 400001.
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, ("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 **Wednesday, July 29, 2026**, to consider and approve, inter alia, the Unaudited Financial Results (both Standalone and Consolidated) of the Company along with the Limited Review Report of the Statutory Auditors, for the quarter ended June 30, 2026 ("Financial 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 July 01, 2026, till the expiry of 48 hours from the date when the Financial 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 Wednesday, July 29, 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
T: +91 0831 4222500

Website: www.aequs.com Email: investor.relations@aequs.com

