

**Date: December 10, 2025**

To,

**BSE Limited,**  
20th Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001.  
BSE Scrip Code: **544634**

**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE Scrip Symbol: **AEQUS**

**Subject: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 ("Listing Regulations")**

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of Aequs Limited (formerly known as Aequs Private Limited) ("Company") has authorized the following Key Managerial Personnel to determine the materiality of events or information and to make disclosures to the stock exchange(s) under Regulation 30(5) of the Listing Regulations:

Name	Designation	Contact Details
Mr. Rajeev Kaul,	Managing Director	<b>Address:</b> Aequs SEZ, No. 437/A, Hattargi Village, Hukkeri Taluk, Belagavi – 591243, Karnataka, India  <b>T. No. :</b> +91 9632058521
Mr. Dinesh Iyer	Chief Financial Officer	

The details of the authorized personnel are also available on the Company's website.

This intimation is being submitted for your information and records.

You are requested to kindly take the same on record and disseminate it appropriately to all concerned.

Thank you.

**For Aequs Limited**

**Ravi Mallikarjun Hugar**  
**Company Secretary and Compliance Officer**  
**Membership Number: A20823**  
**Date: December 10, 2025**  
**Place: Mumbai**

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**Aequs Limited (formerly known as Aequs Private Limited)**

Corporate Identity Number: U80302KA2000PLC026760

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

[www.aequs.com](http://www.aequs.com)

