

Notice of Twenty Fifth Annual General Meeting Tuesday, September 30, 2025

Aequs Limited
(Formerly known as Aequs Private Limited)

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



AEQUS LIMITED

Registered office: Aequs Tower, No.55, Whitefield Main Road, Mahadevapura Post,
Bengaluru – 560048 Karnataka, India
CIN: U80302KA2000PLC026760
T: + 91 080 61348000

Website: www.aequs.com, E-mail: company.secretary@aequs.com

NOTICE

NOTICE is hereby given that the Twenty Fifth Annual General Meeting of the Members of **Aequs Limited** (the 'Company') will be held on Tuesday, September 30, 2025, at shorter notice at the Registered Office of the Company situated at Aequs Tower, No. 55, Whitefield Main Road, Mahadevapura Post, Bengaluru - 560048, Karnataka, India, at 14:00 HRS IST, to transact the following businesses:

ORDINARY BUSINESS

- 1. To receive, consider and adopt (a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon:**

To consider and if thought fit, to pass with or without modification(s), the following resolutions as an **Ordinary Resolution**:

- a. **"RESOLVED THAT** the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."
- b. **"RESOLVED THAT** the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

- 2. To appoint Dr. Ajay Aravind Prabhu (DIN: 00477195) as Director of the Company, who retires by rotation and being eligible offers himself for re-appointment**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) Dr. Ajay Aravind Prabhu (DIN: 00477195), who retires by rotation at this Annual General Meeting and being eligible for such re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

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

RESOLVED FURTHER THAT the Directors, Chief Financial Officer and Company Secretary of the Company be and are hereby severally authorized to sign and file necessary forms with the Registrar of Companies, Karnataka and to sign and execute all such deeds and documents and do undertake all such acts, deeds, matters and things as may be required for giving effect to the forgoing resolution and matters incidental thereto including issuing copies of this resolution as certified true copy to the concern authorities as may be required from time to time.”

For Aequs Limited

Ravi Hugar
Company Secretary & Compliance Officer
Membership Number: A20823
Address: Aequs SEZ, No. 437/A,
Hattargi Village, Hukkeri Taluk,
Belagavi – 591243

Date: September 24, 2025
Place: Hattargi

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



NOTES:

1. As the meeting is being convened at shorter notice, we need your consent in this regard. The format for providing your consent is attached herewith as **Annexure I**. Your consent for convening the meeting should reach us before the commencement of meeting.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AT THE MEETING (ELIGIBLE TO VOTE ON A POLL ONLY) INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Proxies in order to be effective, the duly filled proxy forms must be deposited at the registered office of the Company before the commencement of the meeting. Proxy form is provided at the end of this notice as **Annexure II**.
3. The authorization in favour of representatives attending the meeting on behalf of corporate Members must be submitted to the Company before the commencement of the meeting.
4. Entry to the place of meeting will be regulated by an Attendance Slip which is annexed hereto as **Annexure III** to the Notice. Members/Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.
5. Copies of the Audited Financial Statements along with Auditor's Report and Directors' Report thereon and other relevant documents referred in the notice are available for inspection at the registered office of the Company on any working day during the business hours including the day of meeting.
6. A Route map for reaching the venue of the meeting is provided at the end of this notice as **Annexure IV**.
7. Members who would like to change their email ID's or addresses as registered with the Company may do so by sending a communication to the email id of the Company company.secretary@aequs.com with details of their name, folio number, new email id and new address.
8. Members who would like to send their nomination under section 72 of the Companies Act, 2013, can write to mail id of the Company company.secretary@aequs.com
9. Members seeking physical copy of the notice can write to mail id of the Company company.secretary@aequs.com seeking the same.

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



**DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE
TWENTY FIFTH ANNUAL GENERAL MEETING**

[Pursuant to Secretarial Standard-2 on General Meetings issued by ICSI]

Dr. Ajay Aravind Prabhu, Non-Executive Director:

Dr. Ajay Aravind Prabhu holds bachelor's degree in electronics and communication engineering from Mangalore University, and a master's degree in electrical and computer engineering and a doctorate in philosophy from the University of Massachusetts, USA. He has over 23 years of experience in operations and technology sectors. He is currently associated with QuEST Global Engineering Services Private Limited.

Particulars	Details
DIN	00477195
Age	57
Qualification	Bachelor's degree in electronics and communication engineering from Mangalore University, and a master's degree in electrical and computer engineering and a Doctorate in Philosophy from the University of Massachusetts, USA
Experience	Over 23 years
Terms and conditions of appointment along with details of remuneration sought to be paid and last drawn	Non-Executive Director without any remuneration.
Date of first appointment on the Board	Date of first appointment on the Board – July 31, 2003
Shareholding in the company	0.02% (145,000 shares)
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Nil
Number of Meetings of the Board attended during the year (Financial year 2024-25)	7 (Seven)
Other Directorships	1. Kadambi Prabhu Family Services private limited 2. QuEST Global Services Pte. Ltd
Membership/ Chairmanship of Committees of other Boards	<u>Membership:</u> 1. Member of Nomination and Remuneration Committee of Board of Directors of Aequs Limited <u>Chairmanship:</u> 1. Chairman of CSR Committee of Board of Directors of Aequs Limited

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

Annexure-I

CONSENT OF SHAREHOLDER FOR SHORTER NOTICE

[Pursuant to Section 101(1) and any other section applicable to the Company]

To,

Aequs Limited

Aequs Tower, No. 55, Whitefield Main Road,
Mahadevapura Post, Bengaluru - 560048, Karnataka, India

I/We, _____, holding _____ equity shares of
INR 10/- each, amounting to _____ % of share capital in the Company in my/our own name hereby give
consent, pursuant to Section 101(1) of the Companies Act, 2013, to hold the Annual General Meeting on
September 30, 2025, at a shorter notice and pursuant to Section 136(1) to receive a copy of the financial
statements, auditor's report, Board Report and every other document required by law to be annexed or
attached to the financial statements less than Twenty One days before the date of meeting.

Name:

Date:

Place:

Address:

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

Annexure-II

Form No. MGT-11 Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

1.	CIN	U80302KA2000PTC026760
2.	Name of the Company	Aequs Limited (Formerly known as Aequs Private Limited)
3.	Registered office address	Aequs Tower, No.55, Whitefield Main Road, Mahadevapura Post, Bengaluru – 560048, Karnataka, India

1.	Name of the Member(s)	
2.	Registered Address	
3.	E-mail Id	
4.	Folio No/Client Id	
5.	DP ID	

I/We, being the member(s) of Aequs Limited (Formerly known as Aequs Private Limited) holding shares of the above-named Company, hereby appoint:

1. Name :
 Address :
 E-mail Id :
 Signature : or failing him/her
2. Name :
 Address :
 E-mail Id :
 Signature : or failing him/her
3. Name :
 Address :
 E-mail Id :
 Signature :

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Tuesday, September 30, 2025 at the registered office of the Company situated at Aequs Tower, No.55, Whitefield Main Road, Mahadevapura Post, Bengaluru – 560048, Karnataka, India at 14:00 HRS IST and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particular of Resolutions
1.	To receive, consider and adopt (a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon
2.	To appoint Dr. Ajay Aravind Prabhu (DIN: 00477195) as Director of the Company, who retires by rotation and being eligible offers himself for re-appointment

Signed this _____ day of _____ 2025

Signature of Member

Signature of Proxy holder(s)

Note:

- i. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company *before the commencement of the Meeting*.

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



Annexure- III

ATTENDANCE SLIP OF GENERAL MEETING OF THE COMPANY

Date of the meeting	
Type of the meeting (i.e. Annual General Meeting or Extra-Ordinary General Meeting)	
Full Name of the Member/ Authorized representative	
As an authorized representative of (If applicable)	
No. of shares held	
Name of Proxy (if any)	
Signature	

Note:

1. Please fill up this attendance slip and hand it over at the entrance of the meeting hall.

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

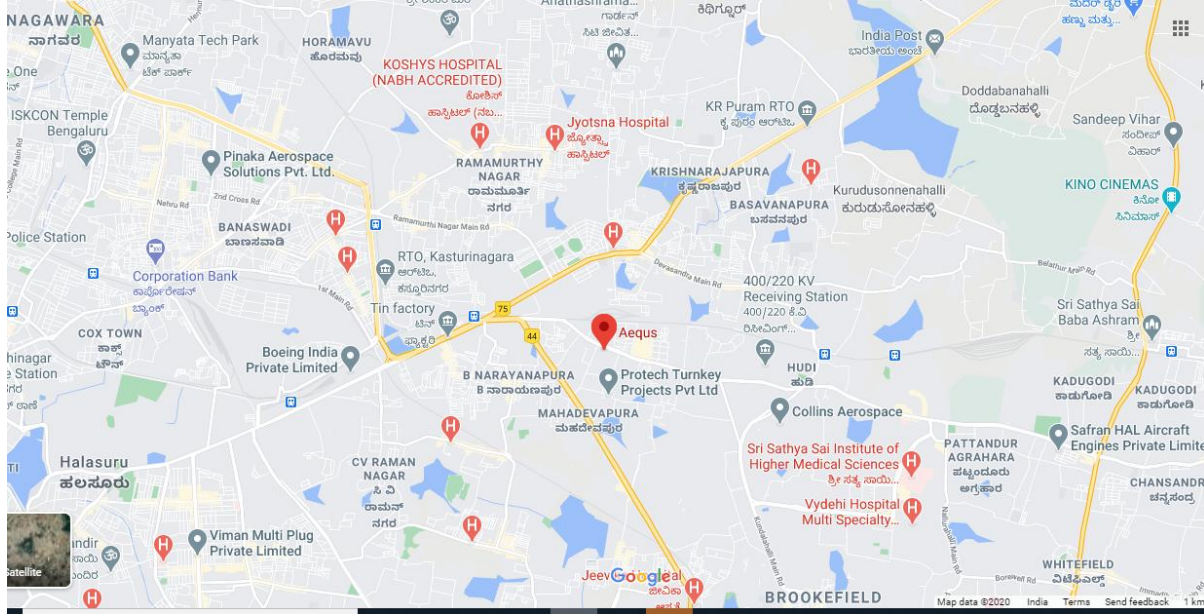


Annexure-IV

ROUTE MAP FOR THE VENUE OF THE MEETING

Venue: Aequs Limited

Aequs Tower, No. 55, Whitefield Main Road, Mahadevapura Post, Bengaluru -560048, Karnataka, India



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