

AEQUS LIMITED*

POLICY ON WEB ARCHIVAL OF INFORMATION DISCLOSED TO STOCK EXCHANGES

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**Formerly known as Aequs Private Limited*

PREAMBLE

This Policy (hereinafter referred to as "the Policy") shall be called "**Policy on Web Archival of Information Disclosed to Stock Exchanges**" of Aequus Limited (hereinafter referred to as the "Company").

In compliance with Regulation 30(8) and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this policy for archival of documents (the "Policy") provides a framework for maintenance and archival of documents of Aequus Limited ("Company"). Policy is aimed at archiving all events or information which has been disclosed to stock exchange(s) under Regulation 30 of the Listing Regulations which are hosted on the website of the "Company" i.e. www.aequus.com ("Website").

OBJECTIVES OF THE POLICY

The purpose of Policy is to formulate a framework and guidelines for archival of the records / documents and disclosures made on the Website for information and events communicated to the stock exchanges under Regulation 30 (8) of the Listing Regulations.

DISCLOSURES

Any disclosure of events or information which have been submitted by the Company to the stock exchanges under Regulation 30 of the Listing Regulations shall be posted on the Website of the Company and shall be hosted on the Website of the Company for a period of five (5) years from the date of its disclosure. Upon expiry of period of five years from the date of such disclosures being hosted on the website of the Company, the disclosed event or information will be archived or moved to an Archival Folder. The Archival Folder would be available for a period of three years on the website of the Company.

After the expiry of three years from the date of transfer of the respective documents to Archival Folder, all such disclosures/announcements will be removed from the website of the company. The disclosures shall be preserved for a further period of five years ("**Preservation Period**"). After the Preservation Period, such archives would be deleted or removed after obtaining approval of the Chief Financial Officer or Company Secretary or Compliance Officer.

The compliance officer of the Company will be responsible for administration and compliance of this Policy.

AMENDMENT TO THE POLICY

In case of any modification / amendment / re-enactment of any existing acts, rules, regulations, guidelines, Listing Regulations etc. or an enactment of any new act, rules, regulations, guidelines, etc., which are inconsistent with this Policy, then such modified / amended / re-enacted provision or new provisions shall prevail over the Policy. Any subsequent amendment /modification in the Listing Regulations, and/or applicable laws in this regard shall automatically apply to this Policy.

This Policy shall not be amended unless the amendment is approved by the Board of Directors or unless such amendment is required pursuant to change in the Listing Regulations / applicable law.

DISCLOSURE ON WEBSITE

This Policy shall come into force from the date of the listing of equity shares of the Company on the stock exchanges. A copy of the Policy including amendments thereto shall be hosted on the website of the Company.

REFERENCE

As mandated by:

- Regulation 30 (8) of the Listing Regulations

VERSION HISTORY

Sr. No	Version	Approved by	Effective Date	Amendment Summary
1	1.0	Board of Directors at its meeting held on May 08 2025	Date of listing of equity shares on any stock exchange	-