

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF AEQUS LIMITED (FORMERLY KNOWN AS AEQUS PRIVATE LIMITED) AT THEIR MEETING HELD ON TUESDAY, THE THIRTIETH DAY OF SEPTEMBER 2025 AT 10:30 HRS IST, AT SHORTER NOTICE, AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT NO 437/A, AEQUS SPECIAL ECONOMIC ZONE, HATTARGI VILLAGE, HUKKERI TALUK BELAGAVI – 591 243

APPROVAL AND ADOPTION OF THE UPDATED DRAFT RED HERRING PROSPECTUS ("UDRHP-I") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING BY THE COMPANY

"RESOLVED THAT in furtherance of the resolution passed by the Board on May 30, 2025 and subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulations) Rules, 1957 and any other regulations, circular, guidelines issued by the SEBI, Updated Draft Red Herring Prospectus-I ("UDRHP-I"), in respect of the proposed initial public offer of equity shares of ₹ 10 each of the Company ("**Offer**"), at a price as may be determined in accordance with the book building process under the SEBI Regulations, be and is hereby taken on record and approved for filing with SEBI, BSE Limited and National Stock Exchange of India Limited and such other authorities or persons as may be required.

RESOLVED FURTHER THAT the Directors of the Company, the Chief Financial Officer and Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, including with the Registrar of Companies, Karnataka at Bengaluru.

RESOLVED FURTHER THAT for the purpose of giving effect to the above matters and to settle any difficulty or doubt that may arise in this regard, the Directors of the Company, the Chief Financial Officer and Company Secretary & Compliance Officer of the Company, be and are hereby severally authorized to do all such act(s), deed(s), matter(s) and thing(s) and execute all such documents, instruments and writing as they may in their sole and absolute discretion deem necessary or expedient.

RESOLVED FURTHER THAT any Director or the Company Secretary and Compliance Officer of the Company is authorised to certify the true copy of the aforesaid resolutions and the same may be forwarded to the concerned authorities for necessary action."

//CERTIFIED TRUE COPY

For Aequs Limited



Ravi Hugar
Company Secretary & Compliance Officer
M. No.: A20823

Date: November 26, 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

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