

General information about company		
Scrip code	544634	
NSE Symbol	AEQUS	
MSEI Symbol	NOTLISTED	
ISIN	INE947N01017	
Name of the entity	AEQUS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired any shares or voting shares during the quarter ended 31st December 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalties were imposed during the quarter ended 31st December 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongoing Tax Litigations or Disputes as December 31, 2025 which are required to be disclosed as per sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coma01331	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Aravind Shivaputtrappa Melligeri	ANIPM5265E	00787735	Executive Director	Chairperson related to Promoter	CEO	24-05-1968
2	Mr	Rajeev Kaul	ADYPK8511D	01468590	Executive Director	Not Applicable	MD	18-11-1971
3	Mr	Ajay Aravind Prabhu	AIVPP7230J	00477195	Non-Executive - Non Independent Director	Not Applicable		19-07-1968
4	Mr	Eberhard Klaus Richter	HOFPR3214K	07427610	Non-Executive - Independent Director	Not Applicable		29-09-1964
5	Mr	Anup Wadhawan	AANPW7055N	03565167	Non-Executive - Independent Director	Not Applicable		30-06-1961
6	Ms	Vidya Sarathy	AAHPV7051R	01689378	Non-Executive - Independent Director	Not Applicable		02-02-1966

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-03-2000	13-05-2025			1	0	1	0			
2	NA		02-11-2011	01-04-2024			1	0	2	0			
3	NA		31-07-2003				1	0	0	0			
4	NA		24-06-2021	25-04-2025		8.6	1	1	0	0			
5	NA		25-04-2025	25-04-2025		8.6	3	3	6	3			
6	NA		31-01-2025	25-04-2025		8.6	1	1	1	1			

Text Block

Textual Information(1)

Note: Please note pursuant to point no. 15 of Part II pertaining to Composition of Committees of FAQ issued by NSE vide its mail dated January 12, 2023, the following information is submitted: In Column No. AA: Under the heading Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)': the details provided are the membership count including the count in which the director is Chairman.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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Annexure 1 Text Block

Textual Information(1)

1) All the members of NRC are Independent Directors. All the Committees have regular Chairperson.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01689378	Vidya Sarathy	Non-Executive - Independent Director	Chairperson	08-05-2025		
2	03565167	Anup Wadhawan	Non-Executive - Independent Director	Member	08-05-2025		
3	01468590	Rajeev Kaul	Executive Director	Member	08-05-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07427610	Eberhard Klaus Richter	Non-Executive - Independent Director	Chairperson	08-05-2025		
2	00477195	Ajay Aravind Prabhu	Non-Executive - Non Independent Director	Member	08-05-2025		
3	03565167	Anup Wadhawan	Non-Executive - Independent Director	Member	08-05-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03565167	Anup Wadhawan	Non-Executive - Independent Director	Chairperson	08-05-2025		
2	00787735	Aravind Shivaputtrappa Melligeri	Executive Director	Member	08-05-2025		
3	01468590	Rajeev Kaul	Executive Director	Member	08-05-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01689378	Vidya Sarathy	Non-Executive - Independent Director	Chairperson	08-05-2025		
2	07427610	Eberhard Klaus Richter	Non-Executive - Independent Director	Member	08-05-2025		
3	01468590	Rajeev Kaul	Executive Director	Member	08-05-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00477195	Ajay Aravind Prabhu	Non-Executive - Non Independent Director	Chairperson	08-05-2025		
2	01468590	Rajeev Kaul	Executive Director	Member	08-05-2025		
3	03565167	Anup Wadhawan	Non-Executive - Independent Director	Member	08-05-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07427610	Eberhard Klaus Richter	Independent Director Committee	Non-Executive - Independent Director	Member	
2	03565167	Anup Wadhawan	Independent Director Committee	Non-Executive - Independent Director	Member	
3	01689378	Vidya Sarathy	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
4	00787735	Aravind Shivaputtrappa Melligeri	IPO Committee	Executive Director	Chairperson	
5	01468590	Rajeev Kaul	IPO Committee	Executive Director	Member	
6	01689378	Vidya Sarathy	IPO Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2025				Yes	6	6	3
2	20-09-2025		38		Yes	6	6	3
3	24-09-2025		3		Yes	6	6	3
4	30-09-2025		5		Yes	6	5	3
5		30-10-2025	29		Yes	6	5	3
6		14-11-2025	14		Yes	6	5	2
7		26-11-2025	11		Yes	6	6	3
8		05-12-2025	8		Yes	6	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2025				Yes	3	3	2	0
2	Audit Committee	20-09-2025	39			Yes	3	3	2	0
3	Audit Committee	24-09-2025	3		<p>Please note that two audit committee meetings were conducted on 24-09-2025, one at 4:00 pm and the other at 5:15 pm. However, we are unable to include the details of the board meeting held at 5:15 pm in this XBRL. Therefore, kindly find the details for the same below:</p> <p>Quorum met : Yes No. of directors as on date of meeting: 3</p> <p>No. of directors present: 3</p> <p>No. of Independent Directors present: 2</p> <p>Kindly take the above information on record.</p>	Yes	3	3	2	0
4	Audit Committee	30-09-2025	5			Yes	3	2	2	0
5	Audit Committee	15-10-2025	14			Yes	3	3	2	0
6	Audit Committee	14-11-2025	29			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	16-11-2025	1			Yes	3	3	2	0
8	Audit Committee	26-11-2025	9			Yes	3	3	2	0
9	Audit Committee	05-12-2025	8			Yes	3	3	2	0
10	Other Committee	16-11-2025		IPO Committee		Yes	3	3	1	0
11	Other Committee	27-11-2025	10	IPO Committee		Yes	3	3	1	0
12	Other Committee	02-12-2025	4	IPO Committee		Yes	3	3	1	0
13	Other Committee	08-12-2025	5	IPO Committee		Yes	3	3	1	0
14	Other Committee	27-11-2025		Independent Director Committee		Yes	3	3	3	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ravi Mallikarjun Hugar
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

Post listing, this report being the first time reporting, submission of the report before the Board of Directors for the previous quarter does not apply. This report will be placed before the next Board Meeting.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ravi Mallikarjun Hugar
Designation of person	Company Secretary and Compliance Officer
Place	Belagavi
Date	29-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	31
No. of investor complaints disposed off during the Quarter	30
No. of investor complaints those remaining unresolved at the end of the Quarter	1

