

January 10, 2026

To,

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: AEQUS	BSE Limited, 20th Floor, P.J. Towers, Dalal Street, Mumbai - 400001. BSE Scrip Code: 544634
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at their meeting held today, i.e. Saturday, January 10, 2026, have inter-alia considered and approved the following matters:

1. Approval for Amendment of Articles of Association by way of deletion of Part B of Articles of Association

Approval of deletion of Part B of Articles of Association as the Part B was meant to co-exist with Part A of Articles of Association only until the commencement of the listing and trading of the equity shares of the Company ("Equity Shares") pursuant to an initial public offering (the "IPO") on the recognized stock exchange(s) in India and as the Equity Shares of the Company are listed it is proposed to delete Part B of Articles of Association, subject to the approval of the shareholders by way of Postal Ballot, and receipt of any regulatory/statutory approvals, as may be required under applicable laws.

Aequus Limited (formerly known as Aequus Private Limited)

Corporate Identity Number: U80302KA2000PLC026760

Registered Office: Aequus Tower, No. 55, Whitefield Main Road, Mahadevapura Post, Bengaluru - 560048, Karnataka, India T: + 91 080 61348000

Corporate Office: Aequus SEZ, No. 437/A, Hattargi Village, Hukkeri Taluk, Belagavi – 591243, Karnataka, India T: +91 0831 4222500

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2. Alteration of Articles of Association of the Company in compliance with surviving provisions of terminated Shareholders' Agreement dated October 12, 2023, read with its Amendment Agreement dated May 12, 2025

Approval for insertion of Article 117A in the Articles of Association of the Company relating to right to nominate directors in the Company which is in line with Clause 3.3.2 of the terminated Shareholders' Agreement ("SHA") dated October 12, 2023, read with its read with its Amendment Agreement dated May 12, 2025, relating to right to nominate directors, executed between the Company and Aequus Manufacturing Investments Private Limited, Melligeri Private Family Foundation, Aravind Melligeri, Amicus Capital Private Equity I LLP, Amicus Capital Partners India Fund I, Amicus Capital Partners India Fund II, Amansa Investments Ltd, Catamaran Ekam (Acting through its trustee Catamaran Advisors LLP), Steadview Capital Mauritius Limited, Sparta Group LLC, Ravindra K Mariwala, Vasundhara Dempo Family Private Trust, Girija Dempo Family Private Trust, Mukul Mahavir Agrawal and such persons as set out in Annexure A of the SHA, subject to the approval of the shareholders by way of Postal Ballot, and receipt of any regulatory/statutory approvals, as may be required under applicable laws.

The details as required under Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure-I.

You are requested to take the above information on record.

**For Aequus Limited
(Formerly known as Aequus Private Limited)**

**Ravi Mallikarjun Hugar
Company Secretary and Compliance Officer
Membership Number: A20823**

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ANNEXURE I

Alteration in the Articles of Association ("AOA") of the Company

Insertion of Article 117A in Articles of Association as provided below subject to the approval of the shareholders by way of Postal Ballot, and receipt of any regulatory/statutory approvals, as may be required under applicable laws.:

Proposed Article 117A:

Notwithstanding anything mentioned in these Articles, any Shareholder (individually or jointly with its Affiliates) holding at least twenty six percent (26%) of the Share Capital on a Fully Diluted Basis in the Company shall have a right but not an obligation to nominate one Director on the Board in favour of such Shareholder, until such time that such Shareholder (individually or jointly with its Affiliates) continues to hold at least twenty six percent (26%) of the Share Capital on a Fully Diluted Basis.

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