

Date: January 21, 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**

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we would like to inform you that the Meeting of the Board of Directors of Aequus Limited ("the Company") will be held on **Thursday, January 29, 2026**, to consider and approve, inter alia, the unaudited financial results (both standalone and consolidated) of the Company for the quarter and Nine months ended December 31, 2025 ("Results").

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier given an intimation to its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company's securities from January 01, 2026, till the expiry of 48 hours from the date when the Results are declared and made public ("Trading Window Closure Period").

Thus, the Trading Window Closure Period for trading in the Company's equity shares will end 48 hours after the Results of the Company are declared and made public immediately after the conclusion of the Meeting of the Board of Directors of the Company, which is scheduled to be held on Thursday, January 29, 2026.

This intimation will also be uploaded on the Company's website at <https://www.aequus.com/investor/>

Kindly take the same on record.

Thanking You,

For Aequus Limited
(Formerly known as Aequus Private Limited)



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

Aequus Limited (formerly known as Aequus Private Limited)

Corporate Identity Number: L80302KA2000PLC026760

Registered Office: Aequus Tower, No. 55, Whitefield Main Road, Mahadevapura Post, Bengaluru - 560048, Karnataka, India

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