

Date: January 19, 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: Submission of Reconciliation of Share Capital Audit Report under regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

Pursuant to regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of Aequs Limited (the "Company") for the quarter ended December 31, 2025, issued by M/s. BMP & Co. LLP, Company Secretaries.

This is for your information and records.

Thank you,

For Aequs Limited
(Formerly known as Aequs Private Limited)

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

Encl.: As above

Aequs Limited (formerly known as Aequs Private Limited)

Corporate Identity Number: L80302KA2000PLC026760

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

T: +91 0831 4222500

www.aequs.com





BMP & Co.

— COMPANY SECRETARIES —
BENGALURU | MUMBAI | DELHI

Date: 19th January 2026

To

Aequs Limited

(formerly known as “Aequs Private Limited”)

Aequs Tower, No 55, Whitefield Main Road, Mahadevapura Post,
Bengaluru, Karnataka, 560048.

Dear Sir/Madam,

We have conducted a **Reconciliation of Share Capital Audit** to issue a Certificate on the reconciliation of the total shares of Aequs Limited (formerly known as “Aequs Private Limited”) (CIN: L80302KA2000PLC026760) held in NSDL, CDSL and in physical form by the Shareholders with the total Issued & Listed Capital (Paid Up Capital) and enclosed herewith the Reconciliation of Share Capital Audit Report for the period **01.10.2025 to 31.12.2025**.

**For BMP & Co. LLP,
Company Secretaries**

CS Biswajit Ghosh

Designated Partner

Membership No. FCS: 8750; COP: 8239

UDIN: F008750G003367743

Encl.: as above



BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194




BMP & Co.

COMPANY SECRETARIES


BENGALURU | MUMBAI | DELHI/NCR

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2025						
1	For Quarter Ended		December 31, 2025			
2	ISIN		INE947N01017			
3	Face Value		Re. 10/- each			
4	Name of the Company		Aequus Limited (formerly known as "Aequus Private Limited") (CIN: L80302KA2000PLC026760)			
5	Registered Office Address		Aequus Tower, No 55, Whitefield Main Road, Mahadevapura Post, Bengaluru, Karnataka, 560048			
6	Correspondence Address		Aequus SEZ, No. 437/A, Hattargi Village, Hukkeri Taluk, Belagavi - 591243, Karnataka, India			
7	Telephone & Fax Nos.		Tel.: +91 0831 4222500 Fax: NA			
8	Email address		company.secretary@aequus.com			
9	Names of the Stock Exchanges where the company's securities are listed :		National Stock Exchange of India Ltd., Mumbai and BSE Limited, Mumbai,			
			Number of shares	% of Total Issued Cap.		
10	Issued Capital		67,06,65,635	100.00		
11	Listed Capital (Exchange-wise):		67,06,65,635	100.00		
12	Held in dematerialised form in CDSL		1,10,37,061	1.65		
13	Held in dematerialised form in NSDL		65,96,28,574	98.35		
14	Physical		0	0.00		
15	Total No. of shares (12+13+14)		67,06,65,635	100.00		
16	Reasons for difference if any, between (10&11), (10&15), (11&15):		N.A			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :					
	Particulars***	No of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL
	NIL					
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)					
18	Register of Members is updated (Yes / No) If not, updated upto which date		Yes			
19	Reference of previous quarter with regards to excess dematerialised shares, if any.		Not Applicable			
20	Has the company resolved the matter mentioned in point no.19 above in the current		Not Applicable			
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :					
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days	Nil	Nil	N.A.		
	Pending for more than 21 days	Nil	Nil	N.A.		
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mr. Ravi Malikarjun Hugar Company Secretary and Compliance Officer Telephone No.: +91 9632058521 Fax No.: NA			
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		M/s BMP & Co. LLP Company Secretaries 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle, Bengaluru - 560004 Telephone No. : +91 80-26728442 Firm Registration No.: L2017KR003200			
24	Appointment of common agency for share registry work (if yes, name and address)		KFin Technologies Limited 301, The Centrum, 3rd Floor, Lal Bahadur Shastri, Nav Pada, Kuria West., MUMBAI, MAHARASHTRA, 400070 Telephone No. : +91 40-6716 2222			
25	Any other detail that the auditor may like to provide.		N.A			

Place: Bengaluru
Date: 19th January 2026



For BMP & Co. LLP,
Company Secretaries



CS Biswajit Ghosh
Designated Partner
Membership No. FCS: 8750 COP: 8239
UDIN: F008750G003367743

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