

March 24, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), we hereby inform that Mr. Dinesh Iyer, Chief Financial Officer (Key Managerial Personnel) of Aequs Limited (the "Company") has tendered his resignation due to his personal reasons vide his Resignation Letter dated March 24, 2026 and will be relieved from his duties with effect from closure of business hours on June 30, 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/I/3762/2026 dated January 30, 2026 and Resignation Letter, as mentioned above, have been enclosed herewith to this intimation.

Thank you,

For Aequs Limited

Ravi Mallikarjun Hugar
Company Secretary and Compliance Officer
Membership Number: A20823
Date: March 24, 2026
Place: Hattargi

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

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Dinesh Iyer has tendered his resignation from the office of Chief Financial Officer of the Company vide his Resignation Letter dated March 24, 2026, due to his personal reasons.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointme	Mr. Dinesh Iyer will be relieved from his duties with effect from closure of business hours on June 30, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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March 24, 2026

Board of Directors
Aequs Limited
No. 55, Aequs Tower, Whitefield Main Road
Mahadevapura
Bengaluru – 560048

Subject: Resignation from the position of Chief Financial Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer of Aequs Limited with effect from the closing of business on 30 June 2026.

I request the Board of Directors to kindly take note of my resignation and make the necessary disclosures and filings with the stock exchange and other regulatory authorities, as may be required.

I further confirm that there are no material reasons for my resignation other than personal reasons. I shall extend my full cooperation during the notice period to ensure a smooth transition and handover of my responsibilities.

I take this opportunity to express my sincere gratitude to the management and the esteemed Board of Directors for their guidance, support, and trust placed in me during my tenure with Aequs.

It has been a privilege to serve Aequs during my tenure and I wish Aequs and its Management continued success in the future.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Dinesh Iyer', is placed over a light blue rectangular background.

Dinesh Iyer