



ecosystems of efficiency

AEQUS LIMITED

**DISCLOSURE UNDER REGULATION 46 OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

Sr. No.	Information	Website Location (Link)
1	Business in Details*	https://www.aequs.com/
2	Memorandum of Association	https://www.aequs.com/wp-content/uploads/2025/12/Memorandum-of-Association.pdf
3	Articles of Association;	https://www.aequs.com/wp-content/uploads/2025/11/Articles-of-Association.pdf
4	Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.aequs.com/board-of-directors/
5	Terms and conditions of appointment of independent directors*	https://www.aequs.com/wp-content/uploads/2025/09/Terms-of-Appointment-of-Independent-Director.pdf
6	Composition of various committees of board of directors*	https://www.aequs.com/wp-content/uploads/2025/09/Composition-of-various-Committees.pdf
7	Code of conduct of board of directors and senior management personnel*	https://www.aequs.com/wp-content/uploads/2025/09/Code-of-Conduct-for-Directors-SMP.pdf
8	Details of establishment of vigil mechanism/ Whistle Blower policy*	https://www.aequs.com/wp-content/uploads/2025/09/Whistle-Blower-Policy.pdf
9	Criteria of making payments to non-executive directors*	https://www.aequs.com/wp-content/uploads/2025/09/NRC-Policy-on-Remuneration-on-Dir-KMP-Other-Employees.pdf
10	Policy on dealing with related party transactions*	https://www.aequs.com/wp-content/uploads/2025/09/Policy-on-RPT.pdf
11	Policy for determining 'material' subsidiaries*	https://www.aequs.com/wp-content/uploads/2025/09/Policy-on-Material-Subsidiary.pdf
12	Details of familiarization programmes imparted to independent directors*	
	a) Number of programmes attended by independent directors (during the year and on a cumulative basis till date)*	https://www.aequs.com/wp-content/uploads/2025/09/Familiarisation-Policy.pdf
	b) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date)*	https://www.aequs.com/wp-content/uploads/2025/09/Familiarisation-Policy.pdf
	c) Other Details*	Not Applicable
13	Email address for grievance redressal and other relevant details*	https://www.aequs.com/investor/
14	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances*	https://www.aequs.com/investor/
15	Financial information*	
	a) Notice of meeting of the board of directors where financial results shall be discussed*	https://www.aequs.com/investor/
	b) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved*	https://www.aequs.com/investor/
	c) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc*	https://www.aequs.com/investor/

16	Shareholding Pattern/Unit Holding Pattern*	https://www.aequs.com/investor/
17	Details of agreements entered into with the media companies and/or their associates, etc*	Not Applicable
18	Schedule of analysts or institutional investors meet and presentations made by the listed	
	a] Audio or video recordings of calls (before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;)*	https://www.aequs.com/investor/
	b] Transcripts of post earnings/quarterly calls (within five working days of the conclusion of such calls)*	https://www.aequs.com/investor/
19	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	https://www.aequs.com/
20	Newspaper Publication under sub-regulation (1) of regulation 47*	https://www.aequs.com/
21	Credit Ratings*	https://www.aequs.com/wp-content/uploads/2025/09/Credit-Ratings.pdf
22	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year*	https://www.aequs.com/investor/
23	Secretarial compliance report as per sub-regulation (2) of regulation 24A*	Will upload in due course
24	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30*	https://www.aequs.com/wp-content/uploads/2025/09/Policy-on-Material-Events.pdf
25	Disclosure of contact details of key managerial personnel*	https://www.aequs.com/investor/
26	Disclosures under sub-regulation (8) of regulation 30 of these regulations*	https://www.aequs.com/investor/
27	Statements of deviation(s) or variation(s) as specified in regulation 32*	There is no such deviation as under regulation 32
28	Dividend distribution policy*	https://www.aequs.com/wp-content/uploads/2025/09/Dividend-Distribution-Policy.pdf
29	Annual return as provided under section 92 of the Companies Act, 2013*	https://www.aequs.com/investor/
30	Employee benefit scheme documents.	https://www.aequs.com/wp-content/uploads/2026/04/Aequs-Limited-ESOP-Plan-2025.pdf