

May 11, 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we would like to inform you that the Nomination and Remuneration Committee (“NRC”) of the Board of Directors of Aequs Limited (“Company”) has approved the grant of 750,000 Employee Stock Options (“Stock Options”) under Aequs Employee Stock Option Plan 2025 (“ESOP 2025”) to the eligible employee of the Company on May 11, 2026.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. HO/CFD/PoD2/I/3762/2026 dated January 30, 2026, has been enclosed herewith as **Annexure A**.

The above announcement will also be made available on the website of the Company and can be accessed using the link i.e. <https://www.aequs.com/investor/>.

Kindly take the same on record.

Thanking You,

For Aequs Limited

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

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



Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Grant of 750,000 Employee Stock Options (“Stock Options”) under the Aequs Employee Stock Option Plan 2025 (“ESOP 2025”)

Sr. No.	Particulars	Details
1	Brief details of options granted	750,000 Stock Options granted pursuant to ESOP 2025 to the eligible employee of the Company.
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable);	Yes
3	Total number of shares covered by these options	750,000 Equity Shares of face value of INR 10/- each
4	Pricing formula	Exercise Price is INR 203.50/- per Stock Option. (The aforesaid Exercise Price represents the last traded price of the equity shares of Aequs Limited on the National Stock Exchange of India Limited, being the stock exchange having the highest trading volume, as on May 08, 2026, i.e., the trading day immediately preceding the date of grant of Options, being May 11, 2026.)
5	Options vested	Not Applicable, as this outcome is pertaining to grant of Stock Options under the ESOP 2025
6	Time within which options may be exercised	Subject to fulfilment of vesting conditions as per the grant letter issued, Vested Options shall be exercised within three (3) years from the date of respective vesting
7	Options exercised	Not Applicable, as this outcome is pertaining to grant of Stock Options under the ESOP 2025.
8	Money realized by exercise of options	Not Applicable, as this outcome is pertaining to grant of Stock Options under the ESOP 2025.
9	The total number of shares arising as a result of exercise of option	750,000 Equity Shares of face value of INR 10/- each will arise, assuming all granted options are vested and exercised.
10	Options lapsed	Not Applicable, as this outcome is pertaining to grant of Stock Options under the ESOP 2025.
11	Variation of terms of options	Not applicable
12	Brief details of significant terms	Stock Options granted shall have a Vesting period of minimum 1 (One) Year from the date of Grant and all Stock Options granted shall Vest as per the Vesting schedule specified in the grant letter. The grant of Stock Options is based upon the eligibility criteria as mentioned in ESOP 2025.

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		The granted Stock Options, once vested shall entitle the Stock Option holder to acquire equal number of Equity Shares, upon payment of exercise price and applicable taxes in accordance with terms and conditions of the ESOP 2025.
13	Subsequent changes or cancellation or exercise of such options	Not Applicable, as this outcome is pertaining to grant of Stock Options under the ESOP 2025.
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable, as this outcome is pertaining to grant of Stock Options under the ESOP 2025.

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