October 21, 2026

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 – 400 001
BSE Scrip Code: **544634**

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

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform you that the Meeting of the Board of Directors of Aequs Limited ("the Company") will be held on **Monday, October 26, 2026**, to consider and approve, inter alia, the Unaudited Financial Results (both Standalone and Consolidated) of the Company along with the Limited Review Report of the Statutory Auditors, for the quarter and half year ended September 30, 2026 ("Financial 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 equity shares from October 01, 2026, till the expiry of 48 hours from the date when the Financial 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 Monday, October 26, 2026.

This intimation will also be made available on the website of the Company and can be accessed using the below link: https://www.aequs.com/investor/

Thanking you

For Aequs Limited

RAVI MALLIKARJUN HUGAR

Digitally signed by RAVI MALLIKARJUN HUGAR
Date: 2026.10.21 11:41:52 +05'30'

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