Integrated Governance

AEQUS LIMITED

General information about company

Scrip code	544634	
NSE Symbol	AEQUS	
MSEI Symbol	NOTLISTED	
ISIN	INE947N01017	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	The Company has not acquired any shares or voting shares during the quarter ended 31st December 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No fine or penalties were imposed during the quarter ended 31st December 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	There are no ongoing Tax Litigations or Disputes as December 31, 2025 which are required to be disclosed as per sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular.
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	coma01331	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory						Textual Information(1)																	
Whether the listed entity has a Regular Chairperson						true																	
Whether Chairperson is related to MD or CEO						true	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Aravind Shivaputrappa Melligeri	00787735	Executive Director	Chairperson related to Promoter	CEO	false				Active	NA		27-03-2000	13-05-2025			1	0	1	0			
2	Mr	Rajeev Kaul	01468590	Executive Director	Not Applicable	MD	false				Active	NA		02-11-2011	01-04-2024			1	0	2	0			
3	Mr	Ajay Aravind Prabhu	00477195	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		31-07-2003				1	0	0	0			
4	Mr	Eberhard Klaus Richter	07427610	Non-Executive - Independent Director	Not Applicable		false				Active	NA		24-06-2021	25-04-2025		8.6	1	1	0	0			
5	Mr	Anup Wadhawan	03565167	Executive - Independent Director	Not Applicable		false				Active	NA		25-04-2025	25-04-2025		8.6	3	3	6	3			
6	Ms	Vidya Sarathy	01689378	Non-Executive - Independent Director	Not Applicable		false				Active	NA		31-01-2025	25-04-2025		8.6	1	1	1	1			

Text Block

Textual Information(1)	Note: Please note pursuant to point no. 15 of Part II pertaining to Composition of Committees of FAQ issued by NSE vide its mail dated January 12, 2023, the following information is submitted: In Column No. AA: Under the heading Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)': the details provided are the membership count including the count in which the director is Chairman.

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Text Block

Textual Information(1)	1) All the members of NRC are Independent Directors. All the Committees have regular Chairperson.

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01689378	Vidya Sarathy	Non-Executive - Independent Director	Chairperson	08-05-2025		
2	03565167	Anup Wadhawan	Non-Executive - Independent Director	Member	08-05-2025		
3	01468590	Rajeev Kaul	Executive Director	Member	08-05-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07427610	Eberhard Klaus Richter	Non-Executive - Independent Director	Chairperson	08-05-2025		
2	00477195	Ajay Aravind Prabhu	Non-Executive - Non Independent Director	Member	08-05-2025		
3	03565167	Anup Wadhawan	Non-Executive - Independent Director	Member	08-05-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03565167	Anup Wadhawan	Non-Executive - Independent Director	Chairperson	08-05-2025		
2	00787735	Aravind Shivaputrappa Melligeri	Executive Director	Member	08-05-2025		
3	01468590	Rajeev Kaul	Executive Director	Member	08-05-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01689378	Vidya Sarathy	Non-Executive - Independent Director	Chairperson	08-05-2025		
2	07427610	Eberhard Klaus Richter	Non-Executive - Independent Director	Member	08-05-2025		
3	01468590	Rajeev Kaul	Executive Director	Member	08-05-2025		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00477195	Ajay Aravind Prabhu	Non-Executive - Non Independent Director	Chairperson	08-05-2025		
2	01468590	Rajeev Kaul	Executive Director	Member	08-05-2025		
3	03565167	Anup Wadhawan	Non-Executive - Independent Director	Member	08-05-2025		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07427610	Eberhard Klaus Richter	Independent Director Committee	Non-Executive - Independent Director	Member	
2	03565167	Anup Wadhawan	Independent Director Committee	Non-Executive - Independent Director	Member	
3	01689378	Vidya Sarathy	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
4	00787735	Aravind Shivaputrappa Melligeri	IPO Committee	Executive Director	Chairperson	
5	01468590	Rajeev Kaul	IPO Committee	Executive Director	Member	
6	01689378	Vidya Sarathy	IPO Committee	Non-Executive - Independent Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2025			true	6	6	3
2	20-09-2025	38		true	6	6	3
3	24-09-2025	3		true	6	6	3
4	30-09-2025	5		true	6	5	3
5	30-10-2025	29		true	6	5	3
6	14-11-2025	14		true	6	5	2
7	26-11-2025	11		true	6	6	3
8	05-12-2025	8		true	6	5	3

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2025				true	3	3	2	0
2	Audit Committee	20-09-2025	39			true	3	3	2	0
3	Audit Committee	24-09-2025	3		Please note that two audit committee meetings were conducted on 24-09-2025, one at 4:00 pm and the other at 5:15 pm. However, we are unable to include the details of the board meeting held at 5:15 pm in this XBRL. Therefore, kindly find the details for the same below: Quorum met : Yes No. of directors as on date of meeting: 3 No. of directors present: 3 No. of Independent Directors present: 2 Kindly take the above information on record.	true	3	3	2	0
4	Audit Committee	30-09-2025	5			true	3	2	2	0
5	Audit Committee	15-10-2025	14			true	3	3	2	0
6	Audit Committee	14-11-2025	29			true	3	3	2	0
7	Audit Committee	16-11-2025	1			true	3	3	2	0
8	Audit Committee	26-11-2025	9			true	3	3	2	0
9	Audit Committee	05-12-2025	8			true	3	3	2	0
10	Other Committee	16-11-2025		IPO Committee		true	3	3	1	0
11	Other Committee	27-11-2025	10	IPO Committee		true	3	3	1	0
12	Other Committee	02-12-2025	4	IPO Committee		true	3	3	1	0
13	Other Committee	08-12-2025	5	IPO Committee		true	3	3	1	0
14	Other Committee	27-11-2025		Independent Director Committee		true	3	3	3	0

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	false
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	Post listing, this report being the first time reporting, submission of the report before the Board of Directors for the previous quarter does not apply. This report will be placed before the next Board Meeting.

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Ravi Mallikarjun Hugar
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		false
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Ravi Mallikarjun Hugar
Designation of person	Company Secretary and Compliance Officer
Place	Belagavi
Date	29-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	31
No. of investor complaints disposed off during the Quarter	30
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				