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	Yearly	
Date of Quarter Ending	31-03-2026	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	Yes	
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?	No	No fine or penalties were imposed during the quarter ended 31st March 2026.
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?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
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						Yes																	
Whether Chairperson is related to MD or CEO						No	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	CEO	No				Active	NA		27-03-2000	13-05-2025			1	0	1	0			
2	Mr	Rajeev Kaul	01468590	Executive Director	Not Applicable	MD	No				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		No				Active	NA		31-07-2003				1	0	0	0			
4	Mr	Eberhard Klaus Richter	07427610	Non-Executive - Independent Director	Not Applicable		No				Active	NA		24-06-2021	25-04-2025		11.6	1	1	0	0			
5	Mr	Anup Wadhawan	03565167	Executive - Independent Director	Not Applicable		No				Active	NA		25-04-2025	25-04-2025		11.6	3	3	6	3			
6	Ms	Vidya Sarathy	01689378	Non-Executive - Independent Director	Not Applicable		No				Active	NA		31-01-2025	25-04-2025		11.6	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						Yes	
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						Yes	
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						Yes	
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						Yes	
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						Yes	
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					Yes	
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	
7	00477195	Ajay Aravind Prabhu	Administrative Committee	Non-Executive - Non Independent Director	Member	
8	01468590	Rajeev Kaul	Administrative Committee	Executive 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	30-10-2025			Yes	6	5	3
2	14-11-2025	14		Yes	6	5	2
3	26-11-2025	11		Yes	6	6	3
4	05-12-2025	8		Yes	6	5	3
5	10-01-2026	35		Yes	6	5	3
6	29-01-2026	18		Yes	6	6	3
7	23-02-2026	24		Yes	6	6	3
8	24-03-2026	28		Yes	6	6	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	15-10-2025				Yes	3	3	2	0
2	Audit Committee	14-11-2025	29			Yes	3	3	2	0
3	Audit Committee	16-11-2025	1			Yes	3	3	2	0
4	Audit Committee	26-11-2025	9			Yes	3	3	2	0
5	Audit Committee	05-12-2025	8			Yes	3	3	2	0
6	Audit Committee	10-01-2026	35			Yes	3	3	2	0
7	Audit Committee	29-01-2026	18			Yes	3	3	2	0
8	Audit Committee	23-02-2026	24			Yes	3	3	2	0
9	Audit Committee	18-03-2026	22			Yes	3	3	2	0
10	Audit Committee	24-03-2026	5			Yes	3	3	2	0
11	Nomination and remuneration committee	10-01-2026				Yes	3	3	2	0
12	Nomination and remuneration committee	23-02-2026	43			Yes	3	3	2	0
13	Stakeholders Relationship Committee	12-02-2026				Yes	3	3	1	0
14	Risk Management Committee	18-03-2026	33			Yes	3	3	2	0
15	Other Committee	16-11-2025		IPO Committee		Yes	3	3	1	0
16	Other Committee	27-11-2025	10	IPO Committee		Yes	3	3	1	0
17	Other Committee	02-12-2025	4	IPO Committee		Yes	3	3	1	0
18	Other Committee	08-12-2025	5	IPO Committee		Yes	3	3	1	0
19	Other Committee	27-11-2025		Independent Director Committee		Yes	3	3	3	0
20	Other Committee	18-03-2026	110	Independent Director Committee		Yes	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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	Yes
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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

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	No
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	

No records available

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I.Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		https://www.aequs.com/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.aequs.com/wp-content/uploads/2025/12/Memorandum-of-Association.pdf and https://www.aequs.com/wp-content/uploads/2025/11/Articles-of-Association.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.aequs.com/board-of-directors/
2	Terms and conditions of appointment of independent directors	Yes		https://www.aequs.com/wp-content/uploads/2025/09/Terms-of-Appointment-of-Independant-Director.pdf
3	Composition of various committees of board of directors	Yes		https://www.aequs.com/wp-content/uploads/2026/01/Composition-of-Board.pdf and https://www.aequs.com/wp-content/uploads/2025/09/Composition-of-various-Committees.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.aequs.com/wp-content/uploads/2025/09/Code-of-Conduct-for-Directors-SMP.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.aequs.com/wp-content/uploads/2025/09/Whistle-Blower-Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.aequs.com/wp-content/uploads/2025/09/NRC-Policy-on-Remuneration-on-Dir-KMP-Other-Employees.pdf
7	Policy on dealing with related party transactions	Yes		https://www.aequs.com/wp-content/uploads/2026/03/Policy-on-RPT.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.aequs.com/wp-content/uploads/2025/09/Policy-on-Material-Subsidiary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.aequs.com/wp-content/uploads/2025/09/Familiarisation-Policy.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.aequs.com/investor/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.aequs.com/investor/
12	Financial results	Yes		https://www.aequs.com/investor/
13	Shareholding pattern	Yes		https://www.aequs.com/investor/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.aequs.com/investor/
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.aequs.com/investor/
16	New name and the old name of the listed entity	Yes		https://www.aequs.com
17	Advertisements as per regulation 47 (1)	Yes		https://www.aequs.com/investor/
18	Credit rating or revision in credit rating obtained	Yes		https://www.aequs.com/investor/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.aequs.com/investor/
20	Secretarial Compliance Report	NA		
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.aequs.com/wp-content/uploads/2025/09/Policy-on-Material-Events.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.aequs.com/investor/
23	Disclosures under regulation 30(8)	Yes		https://www.aequs.com/investor/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.aequs.com/wp-content/uploads/2025/09/Dividend-Distribution-Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.aequs.com/investor/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://www.aequs.com/wp-content/uploads/2026/04/Aequs-Limited-ESOP-Plan-2025.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.aequs.com/investor/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.aequs.com/investor/
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Textual Information(1)	

Text Block

Textual Information(1)	As the Company was listed on Excahnges on December 10, 2025, the applicablity to submit Secretarial Compliance Report for FY 2025-26 will be submitted on or before May 30, 2026.

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided			

Annexure II

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

Annexure II

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

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

Signatory Details

Name of signatory	Ravi Mallikarjun Hugar
Designation of person	Company Secretary and Compliance Officer
Place	Belgavi
Date	23-04-2026

Additional Half yearly Disclosure

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Corporate Guarantee	0.00	3,38,20,92,589.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes		
Name		Dinesh Iyer	
Designation		CFO	
Place		Belagavi	
Date		29-04-2026	

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	26
No. of investor complaints disposed off during the Quarter	26
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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					Textual Information(1)
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
1	Aequs Foundation	27-03-2026	0.00%	50.00%	
2	Ajna Aerospace & Defence Private Limited	27-02-2026	0.00%	33.33%	33.33%
3	Aequs Aerospace B.V.	31-03-2026	76.39%	6.55%	82.94%

Text Block

Textual Information(1)	For Sr. No. 1 Aequs Foundation, Aggregate holding (% shares or voting rights) as at the end of the quarter is 50%.

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
1	Income tax department	02-08-2021	Under Section 143(3) r/w 144C(3) - TP Assessment-Matter before CIT(A)-Amount of disputed tax - INR 2,52,99,620 for the Assessement Year	Matter before CIT(A) and 1st hearing notice received and submissions were made on 12/06/2023 and 05/03/2024. Order is awaited.