

August 07, 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 – 400 001
BSE Scrip Code: **544634**

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., Friday, August 07, 2026 which commenced at 09:15 AM (IST) and concluded at 09:45 AM (IST) *inter-alia*, have pursuant to the applicable provisions of the Companies Act, 2013 and the Listing Regulations, including amendments, if any, considered and approved alteration of Clause III(A) (Main Objects) of the Memorandum of Association of the Company to, inter alia, align the main objects with the business proposed to be carried on by the Company pursuant to the proposed Scheme of Amalgamation between the Company and Aerostructures Manufacturing India Private Limited, Aequs Engineered Plastics Private Limited and Aequs Force Consumer Products Private Limited, which has been approved by the shareholders of the Company through Postal Ballot process and which is further subject to other statutory and regulatory approvals as required.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/I/3762/2026 dated January 30, 2026, as **Annexure 1**.

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/>

Thanking You,

For Aequs Limited

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

Encl.: as above

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

Website: www.aequs.com Email: investor.relations@aequs.com



ANNEXURE 1**Brief details of Alteration in the Memorandum of Association ("MOA") of the Company**

Alteration of Main Object Clause III(A) of MOA by insertion of clauses 5 to 10, as provided below subject to the approval of the shareholders at the ensuing Annual General Meeting, and receipt of any regulatory/statutory approvals, as may be required under applicable laws

Proposed Clauses:

"5. To carry on the business in India or elsewhere as manufacturers, buyers, sellers, dealers, importers, exporters, contractors, factors, agents and suppliers for polythene, polypropylene, ABS, nylon, polystyrene, P.V.C. polyester strips, plastic powder, thermoplastic and thermosetting polymers and such other articles required to manufacture profile plastic, moulded industrial articles, industrial components and articles and auxiliary plastic products, extrusion, injection moulding, blow moulding, compressor moulding, rotational moulding, thermoforming, vacuum forming, plastics pellets, plastic luggage articles, light and heavy automobile parts, components and accessories for vehicles including aircrafts.

6. To carry on the business in India or elsewhere as manufacturers, buyers, sellers, dealers, importers, exporters, contractors, factors, assemblers, agents and suppliers for consumer products including but not limited to all sorts of cookware, kitchenware and appliances for domestic, commercial or industrial purposes and all types of electric, electronic and non-electronic products for domestic, commercial and / or industrial use whether made out of metal, non-metal, ferrous and non-ferrous, polypropylene, ABS, nylon, polystyrene, P.V.C. polyester strips, plastic powder, thermoplastic and thermosetting polymers or made out of any other substance including aluminum and such other articles including light and heavy parts, components and accessories for such consumer & electronic products and such other articles required to manufacture profile plastic, moulded industrial articles, industrial components and articles and auxiliary plastic products, extrusion, injection moulding, blow moulding, compressor moulding, rotational moulding, thermoforming, vacuum forming, plastics pellets, plastic luggage articles, components and accessories for consumer & electronic products.

7. To manufacture and otherwise carry on the business of developing, designing, manufacturing, import, export, buying, selling or otherwise dealing in highly precision equipment, engineering products including but not limited to components and other systems and their accessories, precision turned, machined products, components or parts either metal, plastic, silicon or any other substance, involving precision manufacturing or molding or products made using molds as a process and parts, components and items that can be produced, manufactured or conceptualized using precision manufacturing methods including but not limited to smart devices and its components, products, accessories, peripherals and parts involving general engineering, hydraulic and pneumatic uses, applications and industries.

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8. To carry on in India or abroad the business to manufacture, produce, prepare, assemble, alter, build, brand, mould, convert, commercialize, dismantle, design, develop, dress discover, fit, establish, fabricate, finish, print, repair, recondition, remodel, stretch, stitch,, import, export, buy , sell, resale, distribute, display, demonstrate, and to act as agent, broker, franchiser, representative, advisor, consultant, or otherwise to deal in all shapes, sizes, verities, modalities, uses and descriptions of manual, semi-automatic, automatic, electronic, battery operated, eclectically operated, sound operated remote control, mechanical or other sorts of consumer products including toys, monuments, games, articles or things, their components, parts fittings & accessories whether made of plastic, wood, paper, rubber, cloth, clay, ceramic, soil, plaster of Paris, metal, glass acrylic, fiber, or other natural or synthetic material or with any combination thereof and to do all incidental acts and things necessary for the attainment of above objects.

9. To carry on in India or abroad the business to manufacture, import, export, buy, sell, resale, distribute and to act as agent, broker, franchiser, representative, advisor, collaborator, consultants or otherwise to deal in all types of automatic, semi-automatic, mechanical, digital, electronic instruments, equipment, apparatus, machineries, tools, parts, fittings, components and accessories used in health care, treatment, diagnosis, research test cure, operation and for saving life or human being, disposable medical and Surgical instruments & consumables and all other allied medical appliances.

10. To carry on the business in India or elsewhere as manufacturers, buyers, sellers, dealers, importers, exporters, contractors, factors, assemblers, agents and suppliers for consumer products including but not limited to all sorts of cookware, kitchenware and appliances for domestic, commercial or industrial purposes and all types of electric, electronic and non-electronic products for domestic, commercial and / or industrial use whether made out of metal, non-metal, ferrous and non-ferrous, polypropylene, ABS, nylon, polystyrene, P.V.C. polyester strips, plastic powder, thermoplastic and thermosetting polymers or made out of any other substance including aluminum and such other article including light and heavy parts, components and accessories for such consumer & electronic products and such other articles required to manufacture profile plastic, moulded industrial articles, industrial components and articles and auxiliary plastic products, extrusion, injection moulding, blow moulding, compressor moulding, rotational moulding, thermoforming, vacuum forming, plastics pellets, plastic luggage articles, components and accessories for consumer & electronic products."

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