August 29, 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 Obligation and Disclosure Requirements Regulation), 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") at its meeting held on August 29, 2026 has approved to grant 350,000 Employee Stock Options ("Stock Options") under Aequs Employee Stock Option Plan 2025 ("ESOP 2025") on August 31, 2026.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-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 below link: https://www.aequs.com/investor/

Thanking You,

For Aequs Limited

RAVI MALLIKARJUN HUGAR

Digitally signed by RAVI MALLIKARJUN HUGAR
Date: 2026.08.29 17:57:23 +05'30'

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

Encl.: As above

Annexure A

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

Approval to Grant 350,000 employee stock options under the Aequs Employee Stock Option Plan 2025 ("ESOP 2025")

Sr. No.	Particulars	Details
1	Brief details of options granted	The Nomination and Remuneration Committee ("NRC") of the Board of Directors of Aequs Limited ("Company") at its meeting held on August 29, 2026 has approved to grant 350,000 Employee Stock Options ("Stock Options") under Aequs Employee Stock Option Plan 2025 ("ESOP 2025") on August 31, 2026.
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable);	Yes
3	Total number of shares covered by these options	350,000 Equity Shares of face value of INR 10/- each
4	Pricing formula	Exercise Price is INR 246.00/- 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 August 28, 2026, i.e., the trading day immediately preceding the effective date of grant of Options, being August 31, 2026)
5	Options vested	Not Applicable, as this intimation 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 intimation is pertaining to grant of Stock Options under the ESOP 2025
8	Money realized by exercise of options	Not Applicable, as this intimation 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	350,000 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 intimation 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. 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 intimation 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 intimation is pertaining to grant of Stock Options under the ESOP 2025