

AEQUS MANUFACTURING INVESTMENTS PRIVATE LIMITED

Regd Office: 6th Floor, Two Tribeca, Tribeca Central,

Trianon 72261, Mauritius

Tel: +230 404 3900 Fax: +230 454 6824

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block - G

Bandra Kurla Complex, Bandra (East)

Mumbai-400 051 Maharashtra, India

NSE Scrip Symbol: **AEQUS**

The Department of Corporate Services

BSE Limited

25th Floor, Pheroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai -400 001 Maharashtra, India

BSE Scrip Code: **544634**

The Audit Committee and

the Company Secretary and Compliance Officer

Aequs Limited

(Formerly Aequs Private Limited)

Aequs Tower, No. 55, Whitefield Main Road,

Mahadevapura Post, Mahadevapura, Bangalore,

Bangalore North, Karnataka, India, 560048

Subject: Disclosures under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended by the SEBI (Substantial Acquisition of Shares & Takeovers) (Second Amendment) Regulations, 2019 ("**Takeover Code**"), we hereby confirm that neither we nor persons acting in concert with us have created any encumbrance, directly or indirectly, on the shares held in the Company during the financial year ended March 31, 2026.

List of Promoter and Promoter group is enclosed as **Annexure-A**.

In compliance with the provision mentioned in Regulation 31(5) of the Takeover Code, we request to the Company to place this disclosure at the ensuing audit committee meeting of the Company.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

FOR AND ON BEHALF OF PROMOTERS AND PROMOTER GROUP OF AEQUS LIMITED



Aequs Manufacturing Investments Private Limited

Nayana Wali, Director

Place: Ontario

Date: April 08, 2026

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Annexure A

List of Promoter and Promoter group

Sl. No.	Name of Promoter/Promoter Group	Promoter/ Promoter Group
1.	The Melligeri Foundation	Promoter
2.	Aequs Manufacturing Investments Private Limited	Promoter
3.	Melligeri Private Family Foundation (Mellwood Trustee Services Private Limited)	Promoter
4.	Aravind Shivaputrappa Melligeri	Promoter
5.	Jagadish Melligeri	Promoter Group
6.	Leela B Naikar	Promoter Group
7.	Basavant Appanna Patil	Promoter Group
8.	Babasaheb Appana Patil	Promoter Group
9.	Venkatesh Shivaputrappa Melligeri	Promoter Group
10.	Vijaya Basavraj Sugandhi	Promoter Group
11.	Jayaalaxmi Mineral Private Limited	Promoter Group
12.	Let's Service Automotive Technologies Private Limited	Promoter Group
13.	MFO Advisory Services LLP	Promoter Group
14.	MFRE Properties Private Trust	Promoter Group
15.	Nandi Estate Developers and Builders	Promoter Group
16.	Naveen Developers and Builders	Promoter Group
17.	Akkamahadevi Aravind Melligeri	Promoter Group
18.	Megha Aravind Melligeri	Promoter Group
19.	Akhil Aravind Melligeri	Promoter Group
20.	Nikhil Aravind Melligeri	Promoter Group
21.	Mayflower Investments LLC	Promoter Group
22.	Aequs Inc	Promoter Group
23.	Arabian Private Adventure Co. LLC	Promoter Group
24.	Ask Air Lease LLC	Promoter Group
25.	Melligeri Family Irrevocable Trust	Promoter Group
26.	Melligeri Family Trust	Promoter Group
27.	Melligeri Investments LLC	Promoter Group
28.	MFRE Taris LLC	Promoter Group
29.	MFRE Texas Holdings LLC	Promoter Group
30.	NIJA Civil Engineering Consultants LLP	Promoter Group