

March 30, 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: Declaration of voting results of Postal Ballot under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations')**

Dear Sir/Ma'am,

We refer to our letter dated February 25, 2026, pertaining to the Postal Ballot Notice dated February 25, 2026, for seeking approval of the Members of the Company by way of Postal Ballot - through remote e-voting for the following business:

S No	Type of resolution	Description of resolution
1.	Special Resolution	Ratification and Amendment of the "Aequs Employee Stock Option Plan 2025" ("ESOP 2025")
2.	Special Resolution	Ratification of the extension of the benefits of Aequs Employee Stock Option Plan 2025 ("ESOP 2025") to the employees of holding company and subsidiary companies of the Company
3.	Special Resolution	Approval of secondary acquisition of shares through trust route for the implementation of 'Aequs Employee Stock Option Plan 2025' ("ESOP 2025")
4.	Special Resolution	Ratification of provision of funds by the Company for the purchase of its own shares by the Aequs Stock Option Plan Trust for the benefit of employees under Aequs Employee Stock Option Plan 2025 ("ESOP 2025")
5.	Special Resolution	Approval for the right to nominate directors under the Shareholders' Agreement dated October 12, 2023, read with its amendment and termination agreement dated May 12, 2025
6.	Special Resolution	Approval for alteration of Articles of Association of the Company
7.	Ordinary Resolution	Approval for material related party transactions by the Company and its wholly owned subsidiaries with Aequs SEZ Private Limited

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder, the Company conducted the postal ballot by remote e-voting process as set out in the Notice. Mr. Pramod SM, Partner of M/s. BMP & Co. LLP, Practicing Company Secretaries was appointed as the Scrutinizer for this purpose. The remote e-voting period commenced at 9:00 a.m. (IST) on Thursday, February 26, 2026, and concluded at 5:00 p.m. (IST) on Friday, March 27, 2026.

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

www.aequs.com

In accordance with Regulation 44(3) of the SEBI Listing Regulations, please find enclosed the details of voting results and the report of the Scrutinizer thereon. The aforesaid resolutions have been passed by the Members with requisite majority through Postal Ballot by remote e-voting process.

The voting results and the Scrutinizer's report will also be made available on the website of the Company at <http://www.aequs.com/investor>.

You are requested to kindly take the same on record.

For Aequs Limited

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

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General information about company	
Scrip code	544634
NSE Symbol	AEQUS
MSEI Symbol	NOTLISTED
ISIN	INE947N01017
Name of the company	Aequs Limited
Type of meeting	Postal Ballot
Voting start date and time	Thursday, February 26, 2026 from 09:00 A.M. (IST)
Voting end date and time	Friday, March 27, 2026 till 05:00 P.M. (IST)

Total number of shareholders on record date	40559
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	0
Public:	0
Number of resolutions passed in meeting	7

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Resolution No. 1		SPECIAL - Ratification and amendment of Aequs Employee Stock Option Plan 2025 (ESOP 2025)						
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	396207820	396207820	100.0000	396207820	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		396207820	396207820	100.0000	396207820	0	100.0000
Public-Institutions	E-Voting	215171614	187218746	87.0090	177963219	9255527	95.0563	4.9436
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		215171614	187218746	87.0090	177963219	9255527	95.0563
Public-Non Institutions	E-Voting	59286201	1512979	2.5520	1511349	1630	99.8922	0.1077
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	59286201	1512979	2.5520	1511349	1630	99.8922	0.1077
	Total	670665635	584939545	87.2178	575682388	9257157	98.4174	1.5826
Whether resolution is Pass or Not							Yes	

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Resolution No. 2		SPECIAL - Ratification of the extension of the benefits of Aequs Employee Stock Option Plan 2025 (ESOP 2025) to the employees of holding company and subsidiary companies of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	396207820	396207820	100.0000	396207820	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		396207820	396207820	100.0000	396207820	0	100.0000
Public-Institutions	E-Voting	215171614	187218746	87.0090	173463816	13754930	92.6530	7.3469
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		215171614	187218746	87.0090	173463816	13754930	92.6530
Public-Non Institutions	E-Voting	59286201	1512979	2.5520	1511088	1891	99.8750	0.1249
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	59286201	1512979	2.5520	1511088	1891	99.8750	0.1249
	Total	670665635	584939545	87.2178	571182724	13756821	97.6482	2.3518
Whether resolution is Pass or Not							Yes	

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Resolution No. 3	SPECIAL - Approval of secondary acquisition of shares through trust route for the implementation of Aequs Employee Stock Option Plan 2025 (ESOP 2025)							
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	396207820	396207820	100.0000	396207820	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		396207820	396207820	100.0000	396207820	0	100.0000
Public-Institutions	E-Voting	215171614	187218746	87.0090	177963219	9255527	95.0563	4.9436
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		215171614	187218746	87.0090	177963219	9255527	95.0563
Public-Non Institutions	E-Voting	59286201	1513159	2.5523	1511281	1878	99.8758	0.1241
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		59286201	1513159	2.5523	1511281	1878	99.8758
Total		670665635	584939725	87.2178	575682320	9257405	98.4174	1.5826
Whether resolution is Pass or Not						Yes		

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Resolution No. 4		SPECIAL - Ratification of provision of funds by the Company for the purchase of its own shares by the Aequs Stock Option Plan Trust for the benefit of employees under Aequs Employee Stock Option Plan 2025						
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	396207820	396207820	100.0000	396207820	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		396207820	396207820	100.0000	396207820	0	100.0000
Public-Institutions	E-Voting	215171614	187218746	87.0090	177963219	9255527	95.0563	4.9436
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		215171614	187218746	87.0090	177963219	9255527	95.0563
Public-Non Institutions	E-Voting	59286201	1512951	2.5519	1511172	1779	99.8824	0.1175
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		59286201	1512951	2.5519	1511172	1779	99.8824
Total	Total	670665635	584939517	87.2178	575682211	9257306	98.4174	1.5826
Whether resolution is Pass or Not							Yes	

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Resolution No. 5		SPECIAL - Approval for the right to nominate directors under the Shareholders Agreement dated October 12, 2023, read with its amendment and termination agreement dated May 12, 2025						
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	396207820	396207820	100.0000	396207820	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		396207820	396207820	100.0000	396207820	0	100.0000
Public-Institutions	E-Voting	215171614	187218746	87.0090	187218746	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		215171614	187218746	87.0090	187218746	0	100.0000
Public-Non Institutions	E-Voting	59286201	1512971	2.5520	1511954	1017	99.9327	0.0672
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	59286201	1512971	2.5520	1511954	1017	99.9327	0.0672
	Total	670665635	584939537	87.2178	584938520	1017	99.9998	0.0002
Whether resolution is Pass or Not							Yes	

Aequs Limited (formerly known as Aequs Private Limited)

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Resolution No. 6	SPECIAL - Approval for alteration of Articles of Association of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	396207820	396207820	100.0000	396207820	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		396207820	396207820	100.0000	396207820	0	100.0000
Public-Institutions	E-Voting	215171614	187218746	87.0090	187218746	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		215171614	187218746	87.0090	187218746	0	100.0000
Public-Non Institutions	E-Voting	59286201	1513179	2.5523	1511641	1538	99.8983	0.1016
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		59286201	1513179	2.5523	1511641	1538	99.8983
Total	Total	670665635	584939745	87.2178	584938207	1538	99.9997	0.0003
Whether resolution is Pass or Not							Yes	

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Resolution No. 7	ORDINARY - Approval for material related party transactions by the Company and its wholly owned subsidiaries with Aequs SEZ Private Limited							
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	396207820	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	396207820	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	215171614	187218746	87.0090	187218746	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
		Total	215171614	187218746	87.0090	187218746	0	100.0000
Public-Non Institutions	E-Voting	59286201	448878	0.7571	447560	1318	99.7064	0.2936
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
		Total	59286201	448878	0.7571	447560	1318	99.7064
	Total	670665635	187667624	27.9823	187666306	1318	99.9993	0.0007
Whether resolution is Pass or Not							Yes	

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BMP & Co.

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHI

Date: 30th March 2026

To,

The Chairman,

AEQUS LIMITED

(formerly known as Aequs Private Limited)

CIN: L80302KA2000PLC026760

Aequs Tower, No. 55, Whitefield Main Road,

Mahadevpura Post, Bengaluru - 560048,

Karnataka, India.

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated February 25, 2026.

Dear Sir,

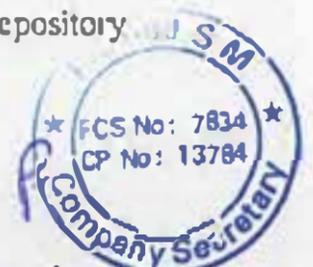
I, Pramod S M (Membership No. F7834 /CP: 13784), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Aequs Limited ("the Company") to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 ("collectively referred to as "MCA Circulars"), circular(s) issued by the Securities and Exchange Board of India ("SEBI"), Listing Regulations, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102(1) of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on Friday, February 20, 2026, ("Cut-off Date") received from KFin Technologies Limited, Registrar and Transfer Agent and whose e-mail address were registered with the Company/ Depositories/ Depository

BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004, Karnataka.

+9199009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AA1-4194





BMP & Co.

— COMPANY SECRETARIES —

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National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting service provider i.e. KFin Technologies Limited (“KFin”) at (<https://evoting.kfintech.com>). Members who held Equity Share(s) of the Company as on Cut-off Date, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice (“Eligible Members”). The dispatch of the Postal Ballot Notice by electronic mode was completed on **Wednesday, February 25, 2026**.

2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Cut-off Date, the notice of the postal ballot dated February 25, 2026, was dispatched to the shareholders on February 25, 2026 by prescribed mode and the newspaper advertisement was published on **Thursday, February 26, 2026**, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Thursday, February 26, 2026, at 9:00 A.M. (IST) and ended on Friday, March 27, 2026, at 5:00 P.M. (IST). The e-voting services were provided by KFin.
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted “For” and “Against” the resolutions were downloaded from the e-voting portal of KFin, by unblocking the remote e-voting event on Friday, March 27, 2026 at 05:10 P.M. (IST) in the presence of two witnesses, viz., Ms. Ishika Basu, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004 and Ms. Aryushi Agarwal, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004.
6. All votes cast through remote e-voting upto 5.00 P.M. (IST) on Friday, March 27, 2026, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.



BMP & Co. LLP

**BMP & Co.**

COMPANY SECRETARIES

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RESOLUTION NO. 1: SPECIAL RESOLUTION**RATIFICATION AND AMENDMENT OF “AEQUS EMPLOYEE STOCK OPTION PLAN 2025” (“ESOP 2025”)**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	396207820	396207820	100.0000	396207820	0	100.0000	0.0000
Public-Institutions		215171614	187218746	87.0090	177963219	9255527	95.0563	4.9436
Public-Non-Institutions		59286201	1512979	2.5520	1511349	1630	99.8922	0.1077
Total		670665635	584939545	87.2178	575682388	9257157	98.4174	1.5826

RESOLUTION NO. 2: SPECIAL RESOLUTION**RATIFICATION OF THE EXTENSION OF THE BENEFITS OF AEQUS EMPLOYEE STOCK OPTION PLAN 2025 (“ESOP 2025”) TO THE EMPLOYEES OF HOLDING COMPANY AND SUBSIDIARY COMPANIES OF THE COMPANY**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	396207820	396207820	100.0000	396207820	0	100.0000	0.0000
Public-Institutions		215171614	187218746	87.0090	173463816	13754930	92.6530	7.3469
Public- Non Institutions		59286201	1512979	2.5520	1511088	1891	99.8750	0.1249
Total		670665635	584939545	87.2178	571182724	13756821	97.6482	2.3518

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RESOLUTION NO. 3: SPECIAL RESOLUTION**APPROVAL OF SECONDARY ACQUISITION OF SHARES THROUGH TRUST ROUTE FOR THE IMPLEMENTATION OF 'AEQUS EMPLOYEE STOCK OPTION PLAN 2025' ("ESOP 2025")**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	396207820	396207820	100.0000	396207820	0	100.0000	0.0000
Public-Institutions		215171614	187218746	87.0090	177963219	9255527	95.0563	4.9436
Public- Non Institutions		59286201	1513159	2.5523	1511281	1878	99.8758	0.1241
	Total	670665635	584939725	87.2178	575682320	9257405	98.4174	1.5826

RESOLUTION NO. 4: SPECIAL RESOLUTION**RATIFICATION OF PROVISION OF FUNDS BY THE COMPANY FOR THE PURCHASE OF ITS OWN SHARES BY THE AEQUS STOCK OPTION PLAN TRUST FOR THE BENEFIT OF EMPLOYEES UNDER AEQUS EMPLOYEE STOCK OPTION PLAN 2025 ("ESOP 2025")**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter Group	Remote e-voting through Postal Ballot	396207820	396207820	100.0000	396207820	0	100.0000	0.0000
Public-Institutions		215171614	187218746	87.0090	177963219	9255527	95.0563	4.9436
Public- Non Institutions		59286201	1512951	2.5519	1511172	1779	99.8824	0.1175
	Total	670665635	584939517	87.2178	575682211	9257306	98.4174	1.5826

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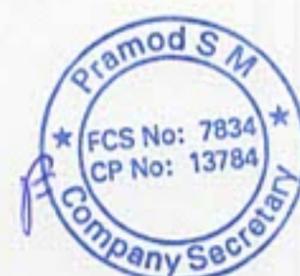
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RESOLUTION NO. 5: SPECIAL RESOLUTION**APPROVAL FOR THE RIGHT TO NOMINATE DIRECTORS UNDER THE SHAREHOLDERS' AGREEMENT DATED OCTOBER 12, 2023, READ WITH ITS AMENDMENT AND TERMINATION AGREEMENT DATED MAY 12, 2025**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	396207820	396207820	100.0000	396207820	0	100.0000	0.0000
Public-Institutions		215171614	187218746	87.0090	187218746	0	100.0000	0.0000
Public- Non Institutions		59286201	1512971	2.5520	1511954	1017	99.9327	0.0672
Total		670665635	584939537	87.2178	584938520	1017	99.9998	0.0002

RESOLUTION NO. 6: SPECIAL RESOLUTION**APPROVAL FOR ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote e-voting through Postal Ballot		396207820	100.0000	396207820	0	100.0000	0.0000
Public-Institutions		215171614	187218746	87.0090	187218746	0	100.0000	0.0000
Public- Non Institutions		59286201	1513179	2.5523	1511641	1538	99.8983	0.1016
Total		670665635	584939745	87.2178	584938207	1538	99.9997	0.0003

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RESOLUTION NO. 7: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS BY THE COMPANY AND ITS WHOLLY OWNED SUBSIDIARIES WITH AEQUS SEZ PRIVATE LIMITED

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	396207820	0	0.0000	00	0	0.0000	0.0000
Public-Institutions		215171614	187218746	87.0090	187218746	0	100.0000	0.0000
Public- Non Institutions		59286201	448878	0.7571	447560	1318	99.7064	0.2936
Total		670665635	187667624	27.9823	187666306	1318	99.9993	0.0007

- The votes cast does not include invalid votes, abstained votes and less voted.
- The aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company.
- The figures in percentage have been rounded off to 4 decimal points.

8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to the Company Secretary or any other person as may be authorised by the Chairman of the Company for safekeeping.

9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of KFin and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.



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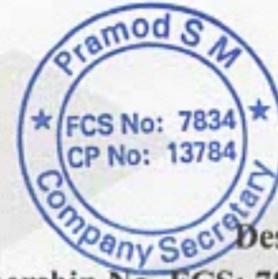
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Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,
Yours faithfully

For BMP & Co. LLP
Company Secretaries



CS Pramod S M
Designated Partner

Membership No. FCS: 7834, COP: 13784

UDIN: F007834G004135617

Date: 30th March, 2026

Place: Bangalore

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We, the undersigned, witnessed that the votes were unblocked from the e-voting website of KFin (<https://evoting.kfintech.com>) in our presence.

Ishika Basu

Address: No. 79/1, 4th Floor, Aishwarya Sampurna
Apartment, Vani Vilas Road, Basavanagudi,
Bangalore – 560004

Aryushi Agarwal

Address: No. 79/1, 4th Floor, Aishwarya Sampurna
Apartment, Vani Vilas Road, Basavanagudi,
Bangalore – 560004

Based on the foregoing, the above resolutions have been passed with requisite majority.

Countersign by Company Secretary
(Authorised by the Chairman and Board of Directors)

Ravi Mallikarjun Hugar

Company Secretary and Compliance Officer
Address: Aequs Tower, No. 55, Whitefield Main Road,
Mahadevapura Post, Bengaluru - 560048,
Karnataka, India.



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