



EQUIPPP
SOCIAL IMPACT TECHNOLOGIES LTD.
(Formerly Proseed India Limited)

May 06, 2024

To
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex Mumbai- 400051

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001

NSE Symbol: EQUIPPP

BSE Scrip Code: 590057

Subject: Intimation of Board Meeting to be held on May 12, 2024.

Dear Sir / Madam,

Pursuant to Regulation 29 (1) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Sunday, May 12, 2024 to consider the following agenda:

- 1) The Audited Standalone and Consolidated Financial Results along with the Auditor's report for the Quarter and Financial Year ended March 31, 2024.
- 2) To consider other corporate matters.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company by all designated persons shall remain closed from April 01, 2024 till 48 hours post declaration of the Audited financial results for the quarter and year ended March 31, 2024.

This is for your information and records.

Thanking You,

For Equippp Social Impact Technologies Limited

Prashal Pandey
Company Secretary and Compliance Officer