



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

11<sup>th</sup> November, 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**

**Sub: Intimation of Board of Directors Meeting - reg.**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2024 through Video Conferencing to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024 and 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 securities of the Company, which has been closed from the start of business hours of October 01st, 2024 shall remain closed till the business hours of November, 16th 2024. (i.e., till the expiry of 48 hours after the declaration).

**For Equipp Social Impact Technologies Limited**  
(Formerly known as Proseed India Limited)

Pooja Sharma  
Company Secretary and Compliance Officer  
Equipp Social Impact Technologies Limited  
M. No: A68710