



March 26, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400001

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

BSE Scrip Code: 590057

NSE Symbol: EQUIPPP

Subject: Outcome of Board Meeting held today i.e., March 26, 2022.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e., on Saturday, 26<sup>th</sup> March, 2022 has inter-alia considered and approved the agenda to incorporate a new Wholly Owned Subsidiary of the Company by making an investment of Rs.1,00,000/- (Rupees One Lakh Only) by subscribing 10,000 Equity Shares of Rs.10/- (Rupees ten Only) each in such name as may be approved by the concerned Registrar of Companies.

The Board meeting commenced at 03:00 P.M (IST) and Concluded at 03:58 P.M (IST).

This is for your information and records.

Thanking You,

For EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED  
(Formerly known as Proseed India Limited)

*Kumkum*



KUMKUM AGRAWAL  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M. NO.:A67025