

27 January, 2021

**To**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400 001

**To**  
National Stock Exchange of India Limited  
Plot No. C/1, G Block,  
Bandra –Kurla Complex Mumbai- 400 051

**BSE Scrip Code: 590057**

**NSE Symbol: PROSEED**

Dear Sir/Madam,

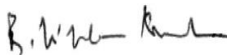
Sub: Intimation of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on January 30, 2021 at 4 PM at the Registered Office of the Company, inter alia to consider and approve the following corporate actions. Pursuant to the orders of the NCLT, Hyderabad Bench, the following corporate actions are necessary to implement the Resolution Plan fully as approved.

1. To consider and approve the alteration of Main object Clause of the Company by substituting the new main Object Clause in the place of existing object clause by altering the Memorandum of Association (the "MOA") of the company which is necessary for furtherance of the activities as envisaged in the Resolution Plan pursuant to the approval of the Resolution Plan by the NCLT, Hyderabad Bench.
2. To consider and approve the change in the name of the Company to "Equippp Social Impact Technologies Ltd" or to some other name subject to the approval of the Registrar of Companies, in order to reflect the activities in the name of the Company as envisaged in the Resolution Plan

This is for your information and records

For and on behalf of  
Proseed India Limited



Director  
DIN: 02090966