



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

March 29, 2022

**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: EQUIPPP**

**Sub:** Notice of the Board Meeting

Dear Madam/Sir

This is to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 6, 2022, inter alia, to consider and approve the following matters:

1. To consider and enter into Memorandum of Understanding (MOU) between Pre-IPO Design and Tech Private Limited and Equippp Social Impact Technologies Limited.
2. To consider and take note of services mentioned in the engagement letter of PwC for regulatory, tax and transaction advisory services of the Company.
3. Any other business that may deem necessary with the permission of the chair.

This is for your information and records.

Yours faithfully  
**For Equippp Social Impact Technologies Limited**  
(Formerly known as Proseed India Limited)

*Kumkum*



Kumkum Agrawal  
Company Secretary and Compliance Officer  
M. No.:A67025