



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

03rd February, 2023

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, February, 09th 2023 through Video Conferencing to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Third quarter ended December 31st, 2022.

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 has been closed from the start of business hours of January 01st, 2023 till the close of business hours of February, 11th 2023. (i.e., till the expiry of 48 hours after the declaration).

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

Karthik V Potharaju
Company Secretary & Compliance Officer
Membership No: A53054