

December 2,2021

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

**To**  
National Stock Exchange of India Limited  
Plot No. C/1,GBlock,  
Bandra–KurlaComplexMumbai-400 051

**BSE Scrip Code:590057**

**NSE Symbol: EQUIPPP**

**Subject: Intimation of additional agenda item to the Board Meeting of the Company to be held on 05th December, 2021**

Dear Madam/Sir

We refer to the letter dated 29<sup>th</sup> November,2021 wherein the Company has intimated to the stock exchange the schedule of the meeting of the Board of Directors to be held on 05<sup>th</sup> December, 2021.

In addition to the agenda submitted on 29<sup>th</sup> November,2021, this is to intimate you that the Board of Directors of the Company at the meeting scheduled on 05<sup>th</sup> December 2021 shall also consider inter alia, the following additional item:

1. To make investments in excess of limits specified under Section 186 of the Companies Act, 2013;
2. To take note of appointment of Mr. Sai Kiran G L as the Program Manager for the product EQUIPPP;
3. To take note of initiation of process for transfer of website-www.proseedindia.in, E-mail Ids and Intellectual Properties;
4. To consider and approve the reimbursement of amount spent on behalf of Equippp Social Impact Technologies Limited by its holding company Equivas Capital Private Limited;
5. 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 AGRAWAL**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M. NO.: A67025**



**Equippp Social Impact Technologies Ltd(formerly Proseed India Ltd)**

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