



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

February 07, 2024

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

Subject: Intimation of Board Meeting to be held on Tuesday, February 13, 2024.

Pursuant to Regulation 29 (1) 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 Tuesday, February 13, 2024 to consider and approve the Standalone and Consolidated Unaudited Financial Results along with the Limited Review Report for the Third quarter ended December 31, 2023.

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 shares of the Company by all designated persons shall remain closed from January 01, 2024 till 48 hours post declaration of the Un-Audited financial results for the Quarter ended December 31, 2023.

This is for your information and records.

Thanking You,

For Equipp Social Impact Technologies Limited
(Formerly known as Proseed India Limited)

Prashal Pandey
Company Secretary y and Compliance Officer
M. No: A61549