



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

08<sup>th</sup> December, 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: Intimation of cut-off date for e-voting – 23<sup>rd</sup> December, 2022 – Reg**

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI ( Listing Obligation and Disclosure Requirements) Regulations 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice of conveying the ensuing 30<sup>th</sup> Annual General Meeting of the Company scheduled on Friday, 30<sup>th</sup> December, 2022, which has been already sent on 7<sup>th</sup> December, 2022.

For the aforesaid purpose, the Company has fixed Friday, 23<sup>rd</sup> December, 2022, as Cut-off date to determine the entitlement of voting rights of members for e-voting.

The company has entered into arrangement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting through their website i.e. [www.evotingindia.com](http://www.evotingindia.com), the details have been provided in the text of the notice.

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

Karthik V Potharaju  
Company Secretary & Compliance officer  
M. No.: A53054