



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

August 07, 2024

To
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex Mumbai- 400051

NSE Symbol: EQUIPPP

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001

BSE Scrip Code: 590057

Sub: Intimation of Board Meeting to be held on August 13, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2024 to consider the following agenda:

1. Unaudited standalone and consolidated financial Statements and Auditor’s Limited Review Report for the Quarter ended June 30, 2024.
2. Other Corporate Matters.

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 July 01, 2024 till 48 hours post declaration of the Unaudited financial results for the quarter ended June 30, 2024.

This is for your information and records.

Thanking You,

For Equipp Social Impact Technologies Limited

Prashal Pandey
Company Secretary and Compliance Officer