



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

**05<sup>th</sup> September, 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**

**Subject: Intimation of the Book Closure & Cut-off Date**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that, the Board of Directors of the Company at their Meeting held on September 4<sup>th</sup>, 2023, have approved the following:

1. Cut-off Date to vote on the resolutions set out to be passed at the 31<sup>st</sup> Annual General Meeting (the AGM) of the Company is Friday, September 22<sup>nd</sup>, 2023.
2. Book Closure from Saturday, September 23<sup>rd</sup>, 2023, to Saturday, September 30<sup>th</sup>, 2023 (both days inclusive) for the purpose of the AGM.

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

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