



February 8, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001

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

BSE Scrip Code: 590057

NSE Symbol: EQUIPPP

Subject: Un-audited Standalone Financial Results for the 3rd quarter ended December 31, 2021 of the Financial Year 2021-2022

Reference: Notice of Board Meeting to be held on Monday, February 14, 2022.

Dear Sir/Madam,

Notice is hereby given Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th February, 2022 at 07:00 PM (IST) , inter-alia:

1. To consider and approve un-audited Standalone Financial Results of the Company for the quarter ended 31st December, 2021.
2. Any other matter with the permission of the Chair, if any.

As per the Company's Code of Conduct for prevention of insider trading, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the company is already closed for all designated persons, their immediate relatives and other connected persons from 1st January, 2022 till the conclusion of 48 hours after the declaration of financial results of the company for the quarter ended 31st December, 2021.

This is for your information and records.

Thanking You,

For EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED
(Formerly known as Proseed India Limited)

KumKum



KUMKUM AGRAWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO.:A67025