



May 23, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001

BSE Scrip Code: 590057

To
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex Mumbai- 400 051

NSE Symbol: EQUIPPP

Sub: Notice of the Board Meeting

Dear Madam/Sir

This is to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Sunday, May 29, 2022, at 07:00 PM inter alia, to consider and approve the following matters:

1. To Consider and approve the Standalone Audited Financial Results for the fourth quarter and financial year ended March 31, 2022 and take on record the Audit Reports on the Standalone Financial Results.
2. To consider and appoint Mr. Sattanathapuram Krishnamurthy Venkataraman (DIN: 00545822) as an Additional Director of the Company on Independent basis.
3. To consider and take note of the resignation of Mr. Venkatarao Suresh (DIN: 03423148), Independent Director of the Company.
4. To consider and take note of the resignation of Ms. Kumkum Agrawal as the Company Secretary and Compliance Officer of the Company.
5. To reconstitute the committees of the board of directors.
6. Any other business items that may deem necessary with the permission of the chair.

This is for your information and records.

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

Sreenivasa Chary Kalmanoor
Executive Director
DIN: 09105972

