



April 06, 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: Outcome of Board Meeting held today i.e., April 06, 2022.

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at their meeting held on Wednesday, 6th April, 2022 has inter-alia considered and approved the following matters:

1. To enter into Memorandum of Understanding (MOU) between Pre-IPO Design and Tech Private Limited and Equippp Social Impact Technologies Limited.
2. Took note for availing the services of PwC mentioned in their engagement letter on regulatory, tax and transaction advisory services for the Company.

The Board meeting commenced at 06:00 P.M (IST) and Concluded at 06:50 P.M (IST).

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**