

November 29, 2021

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

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

BSE Scrip Code: 590057

NSE Symbol: PROINDIA

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, December 5, 2021, inter alia, to consider and approve the following matters:


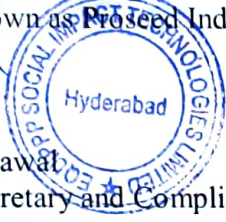
1. To consider and approve the Director's Report for the year ended 31st March, 2021
2. To consider and approve Secretarial Audit Report for the year ended 31st March, 2021;
3. To appoint Mr. Balarama Krishna Desina Practicing Company Secretary, Hyderabad as a Scrutinizer to ascertain the Voting process of 29th Annual General Meeting of the company;
4. To approve the notice of 29th Annual General Meeting and to decide the date, time and venue of the AGM;
5. To consider and fix Book closure date for the purpose of 29th Annual General Meeting;
6. To consider and approve the resignation of Ms. Rozie Shushanta Mukharjee as the Company Secretary and Compliance Officer of the Company;
7. To consider and approve the appointment of Ms. Kumkum Agrawal as the Company Secretary and Compliance Officer of the Company;
8. To consider and approve the resignation of Mr. Venkata Apparao Buridi, Wholetime Director of the Company;
9. To take note on notice issued by National Stock Exchange (NSE) for Non-Compliance;
10. Issue of securities through qualified institutions placement on a private placement basis to qualified institutional buyers (“QIBs”)

11. To take note of Due Diligence procedure initiated by CA Anjaneyulu & Co.
12. To consider and approve the draft Lease Agreement between Company and We Hub.
13. Any other business 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)



Kumkum Agrawal
Company Secretary and Compliance Officer
M. No.:A67025