



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

Date: 07-09-2022

To  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

To  
Bombay Stock Exchange Limited  
Phoroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 40001

NSE Symbol: EQUIPPP

BSE Scrip Code: 590057

Sub: Intimation regarding extension of time for holding Annual General Meeting of the Company for the Financial year ended on March 31, 2022

Dear Madam/Sir,

We wish to inform that pursuant to Section 96 of the Companies Act, 2013, our Company had filed an application on 4<sup>th</sup> September, 2022 before Registrar of Companies, Hyderabad for an extension of time for the purpose of holding Annual General Meeting (AGM) for the financial year 2021-22 for the reasons stated thereon.

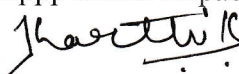
Registrar of Companies, Telangana, Hyderabad has granted an extension of 3 months period for holding the 30<sup>th</sup> Annual General Meeting of the Company for the financial year ended March 31, 2022.

In view of the above, the date of AGM would be intimated to the Stock Exchange once it is decided by the Board of Directors.

This is for your kind information and record.

Thanking you

Yours truly  
For Equippp Social Impact Technologies Limited

  
CS Karthik V Potharaju  
Company Secretary and Compliance Officer  
M.no A53054





सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

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Mailing Address as per record available in Registrar of Companies office:



**Note:** This letter is to be generated only when the application is approved by RoC office