



6<sup>th</sup> August, 2022

**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: EQUIPPP**

Dear Madam/Sir

**Sub: Intimation of Board of Directors Meeting - reg.**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022 through Video Conferencing to consider and approve the Standalone Unaudited Financial Results of the Company for the first quarter ended June 30, 2022.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's 'Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders', the Trading Window for dealing in the securities of the Company has been closed from the start of business hours of July 01, 2022 till the close of business hours of August 14, 2022. (i.e., till the expiry of 48 hours after the declaration)

This is for your information and records.

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

CS Karthik V Potharaju  
Company Secretary and Compliance Officer  
Equipp Social Impact Technologies Limited  
M.no: A53054