



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

December 16, 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: EQUIPPP

Sub: Notice of the 7th Board Meeting for the financial year 2021-2022

Dear Madam/Sir


This is to inform you that, the 7th meeting of the Board of Directors for the financial year 2021-2022 of the Company is scheduled to be held on Friday, December 24, 2021, inter alia, to consider and approve the following matters:

1. To appoint the chairman for Board Meetings and General Meetings .
2. To Review on progress of Due Diligence Process.
3. Any other business that may deem necessary with the permission of the chair.

This is for your information and records.

Yours faithfully

For Equippp Social Impact Technologies Limited
(Formerly known as Proseed India Limited)


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

