



09th February, 2023

To
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex Mumbai- 400051

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001

NSE Symbol: EQUIPPP

BSE Scrip Code: 590057

Subject: Outcome of Board Meeting held today i.e., 09th February, 2023 and Financial Results for the Quarter ended 31st December, 2022.

This is to inform you that pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on today 09th February, 2023, has inter-alia considered and approved;

1. Statements showing the Standalone and Consolidated Unaudited Financial Results for the Quarter ended 31st December, 2022.
2. Limited Review Reports by Auditors of the Company for the Quarter ended 31st December, 2022.

The Board meeting commenced at 06.30 PM (IST) and Concluded at 8.30 P.M (IST).

**For EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED
(Formerly known as Proseed India Limited)**

Karthik V Potharaju
Company Secretary & Compliance Officer
Membership No: A53054

