



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

8<sup>th</sup> August, 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**

**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 Monday, August 14<sup>th</sup>, 2023 through Video Conferencing to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the First quarter ended June 30<sup>th</sup>, 2023.

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<sup>st</sup>, 2023 till the close of business hours of August, 16<sup>th</sup> 2023. (i.e., till the expiry of 48 hours after the declaration).

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

**CS Karthik V Potharaju**  
**Company Secretary**  
**M. No: A53054**