

30th May, 2025

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 the Board Meeting held on Friday, May 30, 2025.

Dear Sir/Madam,

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 i.e., Friday, May 30, 2025, has interalia considered and approved the following matters;

- 1) In line with the previously taken decision to expand business in the USA, the Board approved and reiterated the acquisition of a 65% equity stake in EQUIPPP Inc., USA, and additionally approved the infusion of ₹1 crore through the RBI ODI route.
- 2) The Board and management have deliberated on multiple ways and means to scale EQUIPPP's IP business. In this regard, it has been decided to grant in-principle approval for two strategic investment and business development initiatives, aimed at evolving PPPs and P4s in a **Phygital** mode through cross-sector collaboration across various verticals such as entertainment, sports, the rural creator economy, infrastructure, and more.
 - a) To enter into a MOU to acquire 51% of SMAAX DIGITECH INDIA PRIVATE LIMITED (IP-led media-tech company and the operator of SIIMA South Indian International Movie Awards and the Celebrity Cricket League CCL), and initiate an infusion of ₹15 crore to consolidate ownership and strategic control across media IPs, including SIIMA, CCL, INCA (Indian National Cine Academy), Streaming Academy Awards, and associated tech business models. Further, to initiate a share swap or any other mutually agreed method to complete the



transaction upon successful consolidation, where the enterprise value of SMAAX post-consolidation does not exceed $\gtrless 150$ crore.

b) To enter into MOUs with developers and operators of Way Side Amenities (WSAs) to introduce P4 Experience Centers inside the newly evolving 600+ WSAs across India. These centers will foster grassroots engagement and enable civic participation at scale. They can be effectively leveraged to evolve P4 models through local development dashboards, idea capture interfaces, storytelling modules, and feedback mechanisms.

3) The Board has taken note of the efforts to meet MPS compliance and advised the management to evaluate various methods permitted by SEBI, including Rights Issues, and to raise sufficient capital to realise the business plans, including the recent decisions to enter into strategic MOUs for advancing the IP business.

4) Took note of the (MoU) entered into on 5th April 2025 between EQUIPPP and Telangana Fiber Grid Corporation Limited (T-Fiber).

5) Took note of the progress of the EQUIPPP Skill Portal, along with developments in other IP platforms including P4 Social Tech Professionals, EQUIPPP ix, EQUIPPP eix and EQUIPPP TV, and acknowledged the efforts of Pre IPO Design and Technology Pvt Ltd and EQUIPPP Three Point 0 Labs Technologies Pvt Ltd in this regard.

6) Approved Audited Standalone and Consolidated Financials along with the draft Audit Report for the Quarter and year ended March 31, 2025.

7) Approved the Internal Audit Report for the F.Y. 2024-25.

8) Took note of transactions entered with related parties for the half-year ended March 31, 2025.

9) Approved Annual Secretarial Compliance Report.

10) Approved the appointment of Mr Rajnikanth Ivaturi (DIN:08298292) as a director on the board of Technogen India Private Limited (Material Subsidiary).

The trading window will continue to remain closed and will open 48 hours after publication of results for the Quarter and year ended March 31, 2025.

The Board Meeting commenced at 06:30 PM IST and concluded at 10:30 PM IST.



This is for your information and records.

Thanking You,

For Equippp Social Impact Technologies Limited

POOJA SHARMA Date: 2025.05.30 22:49:58 +05'30'

Digitally signed by POOJA SHARMA

Pooja Sharma Company Secretary and Compliance Officer M. No: A68710

ANJANEYULU & CO., CHARTERED ACCOUNTANTS FRN. 000180S



Phone : 040-2753 1109 # 30, Bhagyalakshmi Nagar, Gandhi Nagar, Hyderabad - 500 080. Email : anjaneyuluco@gmail.com anj_co@rediffmail.com

INDEPENDENT AUDITOR'S REPORT ON <u>STANDALONE</u> FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31st MARCH 2025, PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

То

The Board of Directors, EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED, Hyderabad.

Opinion

We have audited the accompanying Statement of Standalone Financial Results of **EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED** ("the Company") for the quarter and year ended 31st March 2025 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the regulation") as amended, read with SEBI Circular CIR/CFD/CMD1/44/2019 dated 29th March, 2019.

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India of the Net Profit and other comprehensive income and other financial information for the quarter ended and year ended 31stMarch, 2025.

Basis for Opinion:

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act (the "Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone financial results for quarter and year ended March, 2025 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements



and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone financial results.

Emphasis of Matter

a. Trade receivables include an amount of Rs.91.05 Lakhs which is overdue as on 31.03.2025. Based on information received, the management has initiated necessary action towards its recovery and compliances thereon. The matter needs to be expedited.

Our conclusion is not modified in respect of this matter

Management Responsibilities for the Standalone Financial Results

These quarterly standalone financial results as well as the year ended standalone financial results have been approved by board of directors before its issuance. The statements are compiled based on related interim financial statements for the quarter and year ended March 31, 2025. The Company's Board of Directors are responsible for the preparation of these standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with recognition and measurement principal laid down in Ind AS specified under Section 133 of the Act , read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always



detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonable accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the statement to express an opinion on the statement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Standalone Audited Financial Results include the results for the quarter ended March, 31, 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Anjaneyulu & Co Chartered Accountants ICAI FRN – 000180S

CA K Narayana Murthy Partner M No.: 026012 UDIN: 25026012BMICMI5805



Date: 30th May, 2025 Place: Hyderabad

	8th Floor, W STATEMENT OF STAN
SI. No	PARTICULARS
1 2 3	Income from operations a) Income from operations b) Other income Total Income from operations Expenses a) Employee benefits expense b) Finance costs c) Depreciation and amortisation
	 d) Other expenses Total expenses Profit/ (Loss) before exceptional items and tax (2-3) Less: Exceptional items Profit/ (Loss) before tax (4-5) Tax expense Net Profit /(loss) for the period (6-7) Other Comprehensive Income (OCI) I. a) Items that will not be reclassified to profit or loss: b) Income Tax relating to items that will not be reclassified to p II. a) Items that will be reclassified to profit or loss: b) Income Tax relating to items that will not be reclassified to p II. a) Items that will be reclassified to profit or loss: b) Income Tax relating to items that will be reclassified to profit or loss: b) Income Tax relating to items that will be reclassified to profit or loss: b) Income Tax relating to items that will be reclassified to profit or loss: b) Income Tax relating to items that will be reclassified to profit or loss: c) Income Tax relating to items that will be reclassified to profit or loss: c) Income Tax relating to items that will be reclassified to profit or loss: c) Income Tax relating to items that will be reclassified to profit or loss: c) Income Tax relating to items that will be reclassified to profit or loss: c) Income Tax relating to items that will be reclassified to profit or loss: d) Income Tax relating to items that will be reclassified to profit or loss:
12	Earnings per share for the period (in Rupees) per `.1/- share - Basic - Diluted Other equity

Notes:

- Quarter ended 31st March 2025 and Year ended 31st March 2025.
- recognised accounting practices and policies to the extent applicable.
- 4 The figures for the quarter ended 31st March 2025 and Year ended 31st March 2025 are the audited figures.
- websites (www.nseindia.com and www.bseindia.com) and on the website of the Company www.equippp.in
- EQUIPPP Skill Portal.

Place: Hyderabad Date : 30-05-2025

EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED CIN: L72100TG2002PLC039113 ectors Dearl Building Hitech City Pead Kendanur Hyderahad E00001 Telencone India

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Equippp Social Impact Technologies Limited is an IT and ITeS company which has one reportable segment (viz. Information Technology - Software) as per Ind AS 108. The figures in Quarter ended 31.03.2025 and 12 Months Period ended 31.03.2025 reflect the Quarterly Standalone Financials and Annual Standalone Financial results of Equippp Social Impact Technologies Limited. The financial results have been reviewed and recommended by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 30th May 2025. The Statutory auditors have carried out Audit of above results for the

2 The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013 and other

3 Previous period /year's figures have been regrouped/reclassified wherever necessary to correspond with the current period/year's classification/disclosure.

5 The aforesaid results have been filed with Stock Exchanges under Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosures Requirements) regulations, 2015 are also available on the Stock Exchanges

6 With the recent acquisition contributing vendor networks and established client relationships, the IT business vertical has begun yielding tangible results. Efforts are now underway to scale operations further. Simultaneously, Pre IPO Design and Technology Pvt Ltd and EQUIPPP Three Point 0 Labs Technologies Pvt Ltd are accelerating progress in the IP business through initiatives such as EQUIPPP TV and the



behalf of the Board of Directors of al Impact Technologies Limited

3700 m nivasa Chary Kalmanoor Executive Director DIN: 09105972



EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED

Statement of Assets and Liabilities as at 31st March 2025 and 31st March 2024 (Standalone)

(Amount in Rs 000's)

Particulars	Note No.	As at 31 March 2025	As an 31 March 2024
ASSETS			
Non-current Assets			
(a) Property, plant and equipment	2.1	1,711	1,792
(b) Intangible Assets	2.1	72,547	74,916
(c) Intangibles under Development	2.1	3,976	
(d) Financial assets	2.2	52,665	
(d) Other Non-current Assets			
Total Non-current Assets		1,30,899	76,708
Current Assets			
(a) Financial Assets			
(i) Trade receivables	2.3	18,619	17,438
(i) Cash and cash equivalents	2.4	1,273	993
(ii) Other financial assets	2.5	7,746	4,047
Total Current Assets		27,637	22,478
TOTAL ASSETS	· [1,58,537	99,186
			3
EQUITY AND LIABILITIES			
Shareholder's funds			
(a) Equity Share capital	2.6	1,03,095	1,03,095
(b) Other Equity	2.7	(38,533)	(34,232)
		64,562	68,864
LIABILITIES			
Non-current Liabilities			
(a) Financial Liabilities			
Borrowings	2.8	79,755	18,412
(b) Other non-current liabilities			
Total Non-current Liabilities		79,755	18,412
Current liabilities			
(a) Financial liabilities			
(i) Borrowings			
(ii) Trade payables			
(b) Provisions	2.9	100	1 350
(c) Other current liabilities	2.9	100	1,356
Fotal Current Liabilities	2.10.	14,120 14,220	10,554
TOTAL EQUITY AND LIABILITIES		1,58,537	11,911
Notes on Financial Statements	1 & 2	1,00,007	99,186
The notes referred to above form an integral part of financial statements	102	(0.00)	0.33





		(Amount in Rs 000's)
Particulars	For the period ended 31 March 2025	For the period ended 31 March 2024
I. Cash flows from operating activities:		
Net profit/(loss) before taxation:	(4,301)	(1,494
Adjustments for operating activities:	2 5 7 7	2 5 6 0
Depreciation and amortisation	2,577	2,560
Interest expense	5,478	1,143
Operating profit before working capital changes	3,754	2,209
Movement in working capital:		
(Increase)/decrease in trade receivables	(1,180)	(10,678
Increase/ (decrease) in trade payables		-
(Increase)/ decrease curret assets	(3,698)	(2,628
(Increase)/ decrease in Financial current assets		
Increase/ (decrease) in current liabilities and provisions		-
Increase/ (decrease) in current liabilities and provisions	2,309	1,797
Cash generated from operations	1,184	(9,300
Income taxes paid/(received)	-	-
Net cash flow from operating activities (A)	1,184	(9,300
II.Cash flows from investing activities		
Purchase of fixed assets	(128)	(339
Purchase of Intangible assets	(3,976)	(193
Investments in Subsidiary	(52,665)	
Net cash flow used in investing activities (B)	(56,769)	(531
III.Cash flows from financing activities		
New Capital Infused into the Company	-	
Unsecured Loan received / (Repayment)	61,343	4,529
Repayment / (Proceeds) of short-term borrowings	-	
Finance costs	(5,478)	(1,143
Net cash from financing activities (C)	55,865	3,386
Net increase/ (decrease) in cash and cash equivalents (A+B+C)	280	(6,445
Cash and cash equivalents at the beginning of the year	993	7,438
Cash and cash equivalents at the end of the year (refer note 2.3)	1,273	993

The notes referred to above form an integral part of the financial statements





Phone : 040-2753 1109 # 30, Bhagyalakshmi Nagar, Gandhi Nagar, Hyderabad - 500 080. Email : anjaneyuluco@gmail.com anj_co@rediffmail.com

INDEPENDENT AUDITOR'S REPORT ON AUDITED <u>CONSOLIDATED</u> FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31st MARCH 2025, PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

To, The Board of Directors, EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED, Hyderabad.

Opinion

We have audited the accompanying statement of Consolidated Financial Results ('the Statement') of **EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED** ('the Company') and its Jointly controlled entity for the quarter ended and year ended 31st March 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("the regulation") as amended, read with SEBI Circular CIR/CFD/CMD1/44/2019 dated 29th March 2019.

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of other auditors on the separate audited financial statements of the subsidiaries, as referred to in paragraph under the heading "Other Matters" given below, the Statement:

- (i) Include the financial results of the subsidiaries as given in the Annexure to this report.
- (ii) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (iii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India of the Consolidated Net Profit and other comprehensive income and other financial information of the company for the quarter and year ended 31stMarch, 2025.

Basis for opinion:

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act (the "Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Company and its Jointly Controlled Entity in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India



("ICAI") together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results for quarter and year ended 31stMarch,2025 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

a. Trade receivables include an amount of Rs.91.05 Lakhs which is overdue as on 31.03.2025. Based on information received, the management has initiated necessary action towards its recovery and compliances thereon. The matter needs to be expedited.

Our conclusion is not modified in respect of this matter

Management Responsibilities for the Consolidated Financial Results

These quarterly as well as the year ended Consolidated Financial Results have been approved by board of directors before its issuance. The statements are compiled based on related Interim Consolidated financial statements for the guarter and year ended 31st March 2025. The Company's Board of Directors are responsible for the preparation of these Consolidated Financial Results that give a true and fair view of the consolidated net profit and consolidated other comprehensive income and other financial information of company including its Jointly controlled entity in accordance with accounting principles generally accepted in India, including the Ind AS specified under Section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and in compliance with Regulation 33 of the listing Regulations. Directors of the company and its joint controlled entity are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and its jointly controlled entity for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the respective financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Consolidated Financial Results by the Directors of the Company, as aforesaid.

In preparing the Consolidated Financial Results, the Board of Directors are responsible for assessing the Company's and its jointly controlled entity ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or its joint venture to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of company and its joint venture are also responsible for overseeing the Company's and its joint venture financial reporting process.



Auditor's Responsibilities for the Audit of the consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company and its jointly controlled entity has adequate internal financial controls in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonable accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company and its joint venture ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company and its joint venture to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying



transactions and events in a manner that achieves fair presentation.

- Perform procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the Listing Regulation to the extent applicable.
- Obtain sufficient appropriate audit evidence regarding the financial information of the Company and its joint venture to express an opinion on the Consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of entities included in the Consolidated Financial Results of which we are the independent auditors. For the jointly controlled entity included in the Consolidated Financial Results, which have been audited by other auditor, such other auditor remains responsible for the direction, supervision and performance of the audit carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding and such other entities included in Consolidated Financial Results of which we are independent auditor's regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the securities and Exchange Board of India (SEBI) under regulation 33 of Listing Regulations, to the extent applicable.

Other Matter

We did not audit the financial statements of its wholly owned subsidiaries M/s. EQUIVAS TECH INNOVATION LIMITED and M/s. EQUIPPP DESI INVESTMENTS PRIVATE LIMITED and two more other subsidiaries of M/s EQUIPPP THREE POINT O LABS TECHNOLOGIES PRIVATE LIMITED & M/s TECHNOGEN INDIA PRIVATE LIMITED which were included in the consolidated financial results & the details of which are as under:

A. Financial statements of M/s. Equivas Tech Innovation Limited reflecting Total assets of Rs.1.08 Lakhs as at March 31, 2025 and total revenues of Rs. Nil Lakhs, total net profit/(loss) of Rs.(6.50) Lakhs and total comprehensive income / (loss) of Rs.0. Lakhs,



- B. Financial statements of EQUIPPP DESI INVESTMENTS PRIVATE LIMITED reflecting total assets of Rs.314.96 Lakhs as at March 31, 2025 and total revenues of Rs. Nil Lakhs, total net profit/(loss) of Rs.(88.77) Lakhs and total comprehensive income / (loss) of Rs.0. Lakhs
- C. Financial statements of Equippp Three Point 0 Labs Technologies Private Limited reflects total assets of Rs.77.46 Lakhs as at March 31, 2025 and total revenues of Rs.74.79 Lakhs, total net profit/(loss) of Rs.(28.32) Lakhs and total comprehensive income / (loss) of Rs.0. Lakhs and
- D. Financial statements of TECHNOGEN INDIA Private Limited reflects total assets of Rs.1252.27 Lakhs as at March 31, 2025 and total revenues of Rs.513.35 Lakhs, total net profit/(loss) of Rs.273.38 Lakhs and total comprehensive income / (loss) of Rs.0. Lakhs

The above statements for the quarter and year ended March 31, 2025 are considered in the consolidated financial results.

These financial statements and other financial information have been audited by other auditor whose reports dated 09.05.2025 and 01.05.2025 respectively have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of said subsidiaries are based solely on the report of the other auditors and the procedures performed by us as stated above.

Our opinion on the Statement is not modified in respect of the above matters.

For Anjaneyulu & Co Chartered Accountants ICAI FRN – 000180S

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CA K Narayana Murthy Partner M No.: 026012 UDIN: 25026012BMICMH7137

Date: 30th May, 2025 Place: Hyderabad



Annexure to this report - List of Subsidaries.

A. <u>Wholly Owned Subsidiaries:</u>

- 1. M/S EQUIVAS TECH INNOVATIONS LIMITED
- 2. M/s Equippp Desi Invesments (P) Ltd

B. Other Subsidiaries:

- 1. M/s Equippp Three point O Labs technologies Private Limited
- 2. M/s Technogen India (P) Ltd



8th Floor, STATEMENT OF CONS SI. PARTICULARS No 1 Income from operations a) Income from operations b) Other income **Total Income from operations** Expenses a) Purchases b) Employee benefits expense c) Finance costs d) Depreciation and amortisation e) Other expenses Total expenses Profit/ (Loss) before exceptional items and tax (2-3) 5 Less: Exceptional items 6 Profit/ (Loss) before tax (4-5) Tax expense 8 Net Profit /(loss) for the period (6-7) 9 Other Comprehensive Income (OCI) . a) Items that will not be reclassified to profit or loss: b) Income Tax relating to items that will not be reclassified to profit II. a) Items that will be reclassified to profit or loss: b) Income Tax relating to items that will be reclassified to profit or 10 Total comprehensive income for the year (9+10) 11 Paid - up equity share capital face value `.1/- each Earnings per share for the period (in Rupees) per `.1/- share - Basic - Diluted 12 Other equity

Notes:

- 31st March 2025 and Year ended 31st March 2025.
- accounting practices and policies to the extent applicable.
- 4 The figures for the quarter ended 31st March 2025 and Year ended 31st March 2025 are the audited figures.
- (www.nseindia.com and www.bseindia.com) and on the website of the Company www.equippp.in
- EOUIPPP Skill Portal.

Place: Hyderabad Date : 30-05-2025

EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED CIN: L72100TG2002PLC039113

		Three Months Ended			NDED	
	31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024	
	Audited	Un audited	Audited	Audited	Audited	
	570.87	50.25	156.32	713.96	187.43	
	and the second second	1.15	-	0.43	-	
	570.87	51.40	156.32	714.39	187.43	
•						
	-	4.01		25.00		
	222.27	36.40	34.96	. 300.36	90.11	
	13.38	16.87	4.71	55.59	11.66	
	7.78	6.59	6.59	27.38	25.65	
	116.41	17.79	36.57	193.43	88.14	
	359.84	81.66	82.83	601.76	215.56	
	211.03	(30.26)	73.50	112.64	(28.12	
	211.03	(30.26)	73.50	112.64	(28.12	
	54.47			54.47	_	
	156.56	(30.26)	73.50	58.16	(28.12	
					*	
					_	
it or loss	-		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		-	
	(0.14)	-		(0.14)	-	
or loss			-		-	
	156.42	(30.26)	73.50	58.03	(28.12	
	1,030.95	1,030.95	1,030.95	1,030.95	1,030.95	
	0.15	(0.03)	0.07	0.06	(0.03	
	0.15	(0.03)	0.07	0.06	(0.03	

Equippp Social Impact Technologies Limited is an IT and ITeS company which has one reportable segment (viz. Information Technology - Software) as per Ind AS 108. The figures in Quarter Ended 31.03.2025 and 12 Months Period ended 31.03.2025 reflect the Quarterly Consolidated Financials and Annual Consolidated Financial results of Equippp Social Impact Technologies Limited. The financial results have been reviewed and recommended by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 30th May 2025. The Statutory auditors have carried out Audit of above results for the Quarter ended

2 The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013 and other recognised

3 Previous period /year's figures have been regrouped/reclassified wherever necessary to correspond with the current period/year's classification/disclosure.

5 The aforesaid results have been filed with Stock Exchanges under Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosures Requirements) regulations, 2015 are also available on the Stock Exchanges websites

6 With the recent acquisition contributing vendor networks and established client relationships, the IT business vertical has begun yielding tangible results. Efforts are now underway to scale operations further. Simultaneously, Pre IPO Design and Technology Pvt Ltd and EQUIPPP Three Point 0 Labs Technologies Pvt Ltd are accelerating progress in the IP ugh initiatives such as EQUIPPP TV and the



and on behalf of the Board of Directors of pp Social Impact Technologies Limited

sound Sreenivasa Chary Kalmanoor Executive Director DIN: 09105972



			(Amount in Rs 000's)
Particulars	Note No.	As at	As at
A COPERO		31 March 2025	31 March 2024
ASSETS			
Non-current Assets	24		
(a) Property, plant and equipment	2.1	11,387	1,946
(b) Intangible Assets	2.1	72,635	75,022
c) Intangible Assets Under Development	2.1	12,227	
d) Financial assets			
d) Other Non-current Assets	2.2	20	20
Total Non-current Assets		96,268	76,988
Current Assets			
a) Financial assets			
(i) Trade receivables	2.3	76,006	17,438
(i) Cash and cash equivalents	2.4	49,580	1,300
(ii) Other financial assets	2.5	47,262	
Total Current Assets		1,72,848	4,002
TOTAL ASSETS		2,69,116	22,741 99,729
		2,03,110	33,123
QUITY AND LIABILITIES			
Shareholder's funds			
a) Equity Share capital	2.6	1,03,095	1 02 005
b) Other Equity	2.7	(16,544)	1,03,095
C) Non Controlling Interest	2.7		(35,612)
ey non controlling interest		45,774	67.400
IABILITIES		1,32,325	67,483
Von-current Liabilities			
a) Financial Liabilities			
Borrowings	2.8	88,512	19,857
b) Other non-current liabilities	2.9	4,331	
otal Non-current Liabilities		92,843	19,857
Current liabilities			
a) Financial liabilities			
(i) Borrowings		-	
(ii) Trade payables		5,450	1971 - Bartin A. Bartin - Article -
(iii) Other financial liabilities		1,752	
b) Provisions	2.9	16,271	1,422
c) Other current liabilities	2.10	20,474	10,967
otal Current Liabilities		43,947	12,388
OTAL EQUITY AND LIABILITIES		2,69,116	99,729
lotes on Financial Statements	1 & 2		

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

		(Amount in Rs 000's
Particulars	For the period ended	For the period ended
	31 March 2025	31 March 2024
I. Cash flows from operating activities:		
Net profit/(loss) before taxation:	11,264	(2,812
Adjustments for operating activities:		
Depreciation and amortisation	2,738	2,566
Interest expense	5,559	1,166
Other Adj	44,947	35
Operating profit before working capital changes	64,507	954
Movement in working capital:		
(Increase)/decrease in trade receivables	(58,568)	(10,678
(Increase)/ decrease other Finacial curret assets	(43,260)	(2,591
Increase/ (decrease) in trade payables	5,450	
Increase/ (decrease) in all current liabilities (except T/P)	26,108	2,140
Cash generated from operations	(5,762)	(10,175
Income taxes paid/(received)	42	
Net cash flow from operating activities (A)	(5,720)	(10,175)
II.Cash flows from investing activities		
Purchase of fixed assets	(1,201)	(496)
Purchase of CWIP Intangible assets	(12,227)	(301)
INVESTMENTS (Increase)/ decrease in Financial & non fincl other non current assets		
Net cash flow used in investing activities (B)	(13,428)	(797)
III.Cash flows from financing activities		
Increase/ (decrease) in Non current liabilities	72.000	5 0 7 0
Finance costs	72,986	5,973
Net cash from financing activities (C)	(5,559) 67,427	(1,166) 4,808
Net increase/ (decrease) in cash and cash equivalents (A+B+C)	48,279	15 15 4
Cash and cash equivalents at the beginning of the year	1,300	(6,164) 7,463
Cash and cash equivalents at the end of the year (refer note 2.4)	49,580	1,300



To"

National Stock Exchange of India Limited Plot No. C/1, G Block, Bandra –Kurla Complex Mumbai- 400051 NSE Symbol: EQUIPPP BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 BSE Scrip Code: 590057

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015.

To

Dear Sir/Madam,

EQUIPPP

Date: May 30, 2025

I, Sreenivasa Chary Kalmanoor, Executive Director of Equippp Social Impact Technologies Limited (CIN: L72100TG2002PLC039113) having registered office at 8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad - 500081, in accordance with Regulation 33(3)(d) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, hereby declare that M/s. Anjaneyulu & Co. (Firm Registration No: FRN: 000180S), Statutory Auditors of the Company have issued an Auditor's report with Unmodified Opinion on Audited financial results of the Company for the quarter and financial year ended on 31st March, 2025 approved at the Board Meeting held on May 30, 2025.

This is for your information and records.

Thanking you.

Yours faithfully, For Equippp Social Impact Technologies Limited



Executive Director DIN: 09105972

EQUIPPP Social Impact Technologies Limited Registered office address: 8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad - 500081, Telangana, India. | 040-29882855 | cs@equippp.com | <u>www.equippp.in</u> CIN: L72100TG2002PLC039113