

**August 12, 2025**

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

**NSE Symbol: EQUIPPP**

**To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai –400001**

**BSE Scrip Code: 590057**

**Subject: Outcome of the Board Meeting held on Tuesday, August 12, 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., Tuesday, August 12, 2025, has inter-alia considered and approved the following matters;

1. The Unaudited standalone and consolidated financial results and Independent Auditors Limited Review Report for the Quarter ended June 30, 2025.
2. Took Note of the Circular Resolution No. 2/2025-26 Passed on 26th July, 2025.
3. The list of Material Subsidiaries. (i.e. Technogen India Private Limited and EQUIPPP Desi Investments Private Limited).

4. The Board took note of and appreciated the efforts by EQUIPPP, EQUIPPP 3.0 Labs, and the PreIPO D&T team, which are advancing the IP business through active collaborations with multiple state governments such as Telangana, Karnataka, and Andhra Pradesh, as well as with state undertakings like T-Fiber and social enterprises, to start generating revenues through Social Stock Exchange initiatives, P4 models, an impact assessment marketplace, and cross-sector collaboration offerings. The Board also appreciated the recent signing of a Business MoU with ITDA Paderu at Paderu, Andhra Pradesh, in the presence of Hon'ble Chief Minister of Andhra Pradesh, Shri Nara Chandrababu Naidu, to work on a cross-sector collaboration model aimed at empowering the turmeric value chain in the region.
5. Appointment of Dr. Ajay Kumar Singh (DIN:08532830) as an Additional Non-Executive Independent Director of the Company, He is currently the Associate Director at the Centre for Executive Education at ISB, Hyderabad and is an Independent director of Zen Technologies Limited.
6. Appointment/Nomination of Mr. Narendra Mairpady (DIN:00536905), Independent director of the company to the Board of EQUIPPP Desi Investments Private Limited (Material Subsidiary) in compliance with Regulation 24(1) of SEBI LODR, 2015, subject to compliance and other requirements.
7. In line with the previous decision of the Board, the Board has additionally accorded permission to explore ways and means to acquire 65% of shares in EQUIPPP Inc., either by completing the acquisition through the previously approved method or through a new

structure such as a preferential issue, rights, or other suitable means while ensuring the same outcome in order to effectively navigate RBI ODI guidelines and other legal regulations.

The trading window will continue to remain closed and will open 48 hours after publication of results for the Quarter ended June 30, 2025.

The Board Meeting commenced at 05:15 PM IST and concluded at 08:45 PM IST.

This is for your information and records.

Thanking You,

**Yours sincerely,**

**For Equippp Social Impact Technologies Limited**

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

**Annexure-1**

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

<b>Sr. No</b>	<b>Particulars</b>	<b>Remarks</b>
<b>01</b>	Name	Mr. Ajay Kumar Singh (DIN:08532830)
<b>02</b>	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of Nomination and Remuneration Committee, the Board approved the appointment of Mr. Ajay Kumar Singh (DIN:08532830) as an Additional Non-Executive Independent Director of the Company, subject to the regularization by the Members at the ensuing general meeting of the Company as per Regulation 17(1C) of the Listing Regulations and the relevant provisions of the Companies Act, 2013.
<b>03</b>	Date of Appointment	Appointed w.e.f. 12.08.2025

04 Brief Profile (in case of appointment.)



Dr. Ajay Singh is the recipient of prestigious “The Rashtrapati Rovers Award” in the year 2000.

Dr. Ajay Singh has been working at the Indian School of Business (ISB) since 2007 and is Associate Director at the Centre for Executive Education at ISB.

He is a Post-Doctoral Fellow in Social Marketing from ISB, Hyderabad apart from Ph.D. and an MBA in marketing from Varanasi. His expertise lies in the area of social marketing. He applies his research in this area to address social entrepreneurship, branding, advertising, customer relationship management, and customer-centricity. In his previous stint, Dr. Ajay has worked with J P Associates (P) Ltd., Crompton Greaves

Limited, SIVA Institute and Apeejay School of Marketing New Delhi. Dr. Singh received a grant of £4,000 for a study on “Review of social marketing activity in India from 2000-2008” by Dr. Jeff French-Director, National Social Marketing Centre, London, UK.

In a career spanning over more than two decades, Dr. Singh has a wide-ranging experience in teaching, program design and delivery, business development to consulting. He has been an inspirational leader who utilizes negotiation skills over a decade of extensive experience in business development and strongly connects to the grass root levels, believes in bottom-up approach and has the ability to see the Big Picture and translate it to reality.

Dr. Singh has engaged with government, public sector, and corporate sector organizations to help them in conceiving transformation journeys through focused education and training programs. He has designed and delivered more than 1000 days of Mid- Career Training Programs for The Ministry of External Affairs-Senior Indian Foreign Service Officer, the Ministry of Home - Senior IPS Officers, The Ministry of Finance-Senior IRS Custom & Excise Officers, the Ministry of Indian Railways (Senior Officers - IRAS, IRPS, IRTS, IRSE, IRSEE, IRSSE, IRSME, RPF and IRMS), Banking

sectors like State Bank of India, Bank of Baroda, Union Bank, Axis Bank, ICICI Bank, PSU's like NTPC, ONGC, BPCL, Indian Oil, HPCL, BHEL, BEL, Power Grid of India, Private sectors like Adani Industries, DP World, IndiGo, Tata Steel, Alstom, ITC, Sun Pharma, Dr. Reddy's Lab to name a few.

He has joined Independent Board of Director in Zen Technologies Limited company listed in NSE & BSE, also member of the Academic Advisory Council of the Institute of Public Enterprise, Hyderabad Telangana and Honorary Academic Advisor in Capital University of District Kodarma, Jharkhand.

He has also been a member of the Ministry of Labour and Employment, Government of India, since July 2025.

<b>05</b>	Disclosure of relationships between director (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Ajay Kumar Singh
<b>06</b>	Information as required Under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Mr. Ajay Kumar Singh is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.

**Independent Auditors' Review Report on the Unaudited Standalone Financial Results of the Company for the quarter and Three months ended June 30<sup>th</sup>, 2025 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended**

**REVIEW REPORT**

To

**The Board of Directors of  
M/s EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED** (Formerly Proseed India Limited) ("the Company") for the quarter and three months ended 30<sup>th</sup> June, 2025 ("the Statement"), being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. This statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under; and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

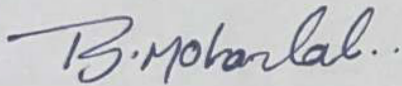
4. **Emphasis of Matter: -**

Trade receivables of Rs.122.18 Lakhs as on 30.06.2025 are overdue. 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.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Anjaneyulu & Co.**  
Chartered Accountants  
FRN: 000180S



**B.Mohan Lal**  
Partner

M No: 280568

UDIN: 25280568BPTYPG9209

Date: 12.08.2025

Place: Hyderabad

**EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED**

CIN : L72100TG2002PLC039113

8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad-500081, Telangana, India

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 June 2025**

Rs.in Lacs

Sl. No	PARTICULARS	Three Months Ended			YEAR ENDED
		30 June 2025	31 March 2025	30 June 2024	31 March 2025
		Un Audited	Audited	Un Audited	Audited
<b>1</b>	<b>Income from operations</b>				
	a) Income from operations	32.23	32.19	31.13	126.26
	b) Other income	1.12	1.11	-	3.77
<b>2</b>	<b>Total Income from operations</b>	<b>33.35</b>	<b>33.30</b>	<b>31.13</b>	<b>130.03</b>
<b>3</b>	<b>Expenses</b>				
	a) Employee benefits expense	13.77	13.66	6.30	25.49
	b) Finance costs	-	15.38	10.70	54.78
	c) Depreciation and amortisation	6.33	6.42	6.36	25.77
	d) Other expenses	13.91	14.41	14.84	67.00
	<b>Total expenses</b>	<b>34.02</b>	<b>49.88</b>	<b>38.20</b>	<b>173.04</b>
<b>4</b>	<b>Profit/ (Loss) before exceptional items and tax (2-3)</b>	<b>-0.66</b>	<b>-16.58</b>	<b>-7.07</b>	<b>-43.01</b>
<b>5</b>	Less: Exceptional items	-	-	-	-
<b>6</b>	<b>Profit/ (Loss) before tax (4-5)</b>	<b>-0.66</b>	<b>-16.58</b>	<b>-7.07</b>	<b>-43.01</b>
<b>7</b>	Tax expense	-	-	-	-
<b>8</b>	<b>Net Profit /(loss) for the period (6-7)</b>	<b>-0.66</b>	<b>-16.58</b>	<b>-7.07</b>	<b>-43.01</b>
<b>9</b>	<b>Other Comprehensive Income (OCI)</b>				
<b>10</b>	<b>Total comprehensive income for the year (9+10)</b>	<b>-0.66</b>	<b>-16.58</b>	<b>-7.07</b>	<b>-43.01</b>
<b>11</b>	Paid - up equity share capital face value `1/- each	1,030.95	1,030.95	1,030.95	1,030.95
	Earnings per share for the period (in Rupees) per `1/- share				
	- Basic	-0.00	-0.02	-0.01	-0.04
	- Diluted	-0.00	-0.02	-0.01	-0.04
<b>12</b>	Other equity	-	-	-	-

**Notes:**

- Equipp 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 30.06.2025 and 12 Months Period ended 31.03.2025 reflect the Quarterly Standalone Financials and Annual Standalone Financial results of Equipp 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 12th Aug 2025. The Statutory auditors have carried out Limited Review of above results for the Quarter ended 30th June 2025 and audit for the year ended 31st March 2025.
- 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 accounting practices and policies to the extent applicable.
- Previous period /year's figures have been regrouped/reclassified wherever necessary to correspond with the current period/year's classification/disclosure.
- The figures for the quarter ended 30 Jun 2025 are the unaudited figures in respect of the 3 months period ended 30 Jun 2025
- The aforesaid results have been filed with Stock Exchanges under Regulation 33 (3) (a) and (b) of SEBI (Listing Obligations and Disclosures Requirements) regulations, 2015 are also available on the Stock Exchanges websites (www.nseindia.com and www.bseindia.com) and on the website of the Company www.equipp.in
- The IT business vertical continues to yield steady revenues, while the IP business is advancing through active collaborations with multiple state governments and social enterprises to start generating revenues through Social Stock Exchange initiatives, P4 models, and cross-sector collaboration offerings.

For and on behalf of the Board of Directors of  
**Equipp Social Impact Technologies Limited**

*Sreenivasa Chary Kalmanoor*

**Sreenivasa Chary Kalmanoor**  
Executive Director  
DIN: 09105972



Place: Hyderabad  
Date : 12-08-2025

**Independent Auditors' Review Report on the Unaudited Consolidated Financial Results of the Company for the quarter and Three months ended 30th June 2025 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended**

**REVIEW REPORT**

To  
The Board of Directors of  
M/s EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED

1. We have reviewed the accompanying statement of unaudited Consolidated financial results of M/s. EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED (Formerly Proseed India Limited) ("the Company") for the quarter and Three months ended 30<sup>th</sup> June, 2025 ("the Statement"), being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. This statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder; and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, as amended to the extent applicable.

4. **Emphasis of Matter: -**  
Trade receivables of Rs. 122.18 Lakhs as on 30.06.2025 are overdue in the holding company. 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.

5. This Statement includes the results of

Name of the company	Stake(%)	Type
Equivas Tech Innovation Limited	100	Wholly owned Subsidiary
Equipp Desi Investments Private Limited	100	Wholly owned Subsidiary
Technogen India Private Limited	51	Subsidiary
Equipp Three Point 0 Labs Technologies Private Limited	65	Subsidiary

6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. **Other Matters**

The consolidated unaudited financial results includes the interim financial information of its subsidiaries M/s. Equivas Tech Innovation Limited, M/s. Equipp Three Point 0 Labs Technologies Private Limited, M/s Equipp Desi Investment private Limited and M/s Technogen India Private Limited which has not been reviewed by their auditors whose interim financial information reflects

- a. The financial statements of M/s. Equivas Tech Innovation Limited reflect total assets of Rs.0.83 Lakhs as at 30<sup>th</sup> June, 2025 and total revenues of Rs. Nil Lakhs, total net profit/(loss) after tax of Rs. (0.26) Lakhs for the quarter and Three months ended 30<sup>th</sup> June, 2025 as considered in the consolidated financial results.
- b. The financial statements of Equipp Three Point 0 Labs Technologies Private Limited reflects total assets of Rs.98.61 Lakhs as at 30<sup>th</sup> June, 2025 and total revenues of Rs. 20.68 Lakhs, total net profit/(loss) after tax of Rs. (8.25) Lakhs for the quarter and Three months ended 30<sup>th</sup> June, 2025 as considered in the consolidated financial results.
- c. The financial statements of Equipp Desi Investments Private Limited reflect total assets of Rs.299.1 Lakhs as at 30<sup>th</sup> June, 2025 and total revenues of Rs. Nil Lakhs and total net profit/(loss) after tax of Rs. (27.27) Lakhs for the quarter and Three months ended 30<sup>th</sup> June, 2025 as considered in the consolidated financial results.
- d. The financial statements of Technogen India Private Limited reflect total assets of Rs.1340.98 Lakhs as at 30<sup>th</sup> June, 2025 and total revenues of Rs. 900.14 Lakhs and total net profit/(loss) after tax of Rs.62.37 Lakhs for the quarter and Three months ended 30<sup>th</sup> June, 2025 as considered in the consolidated financial results.

Our conclusion on the Statement is not modified in respect of this matter.

For Anjaneyulu & Co.  
Chartered Accountants  
FRN: 000180S

*B Mohan Lal...*

B Mohan Lal  
Partner

M No: 280568

UDIN: 25280568 13PTYPH1563

Date: 12.08.2025

Place: Hyderabad

**EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED**

CIN : L72100TG2002PLC039113

8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad-500081, Telangana, India

**STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025**

Rs.in Lacs

Sl. No	PARTICULARS	Three Months Ended			YEAR ENDED
		30 June 2025	31 March 2025	30 June 2024	31 March 2025
		Un Audited	Audited	Un Audited	Audited
<b>1</b>	<b>Income from operations</b>				
	a) Income from operations	951.25	570.87	44.89	713.96
	b) Other income	1.80	-	-	0.43
<b>2</b>	<b>Total Income from operations</b>	<b>953.05</b>	<b>570.87</b>	<b>44.89</b>	<b>714.39</b>
<b>3</b>	<b>Expenses</b>				
	a) Purchases	1.39	-	11.81	25.00
	b) Employee benefits expense	671.41	222.27	9.03	300.36
	c) Finance costs	1.11	13.38	10.70	55.59
	d) Depreciation and amortisation	12.75	7.78	6.44	27.38
	e) Other expenses	238.48	116.41	22.58	193.43
	<b>Total expenses</b>	<b>925.14</b>	<b>359.84</b>	<b>60.56</b>	<b>601.76</b>
<b>4</b>	<b>Profit/ (Loss) before exceptional items and tax (2-3)</b>	<b>27.90</b>	<b>211.03</b>	<b>-15.67</b>	<b>112.64</b>
<b>5</b>	Less: Exceptional items	-	-	-	-
<b>6</b>	<b>Profit/ (Loss) before tax (4-5)</b>	<b>27.90</b>	<b>211.03</b>	<b>-15.67</b>	<b>112.64</b>
<b>7</b>	Tax expense	1.96	54.47	-	54.47
<b>8</b>	<b>Net Profit /(loss) for the period (6-7)</b>	<b>25.94</b>	<b>156.56</b>	<b>-15.67</b>	<b>58.16</b>
<b>9</b>	<b>Other Comprehensive Income (OCI)</b>				
	I. a) Items that will not be reclassified to profit or loss:				
	b) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	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	-	-0.14	-	-0.14
<b>10</b>	<b>Total comprehensive income for the year (8+9)</b>	<b>25.94</b>	<b>156.42</b>	<b>-15.67</b>	<b>58.03</b>
	Profit Attributable to parent	-1.74			
	Profit Attributable to NCI	27.68			
<b>11</b>	<b>Paid - up equity share capital face value ` .1/- each</b>	<b>1,030.95</b>	<b>1,030.95</b>	<b>1,030.95</b>	<b>1,030.95</b>
	Earnings per share for the period (in Rupees) per ` .1/- share				
	- Basic	0.03	0.15	-0.02	0.06
	- Diluted	0.03	0.15	-0.02	0.06
<b>12</b>	<b>Other equity</b>	-	-	-	-

**Notes:**

- Equipp 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 30.06.2025 and 12 Months Period ended 31.03.2025 reflect the Quarterly Consolidated Financials and Annual Consolidated Financial results of Equipp 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 12th Aug 2025. The Statutory auditors have carried out Limited Review of above results for the Quarter ended 30th June 2025 and audit for the year ended 31st March 2025.
- 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 accounting practices and policies to the extent applicable.
- Previous period /year's figures have been regrouped/reclassified wherever necessary to correspond with the current period/year's classification/disclosure.
- The figures for the quarter ended 30th Jun 2025 are the unaudited figures in respect of the 3 months period ended 30th Jun 2025
- 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
- The IT business vertical continues to yield steady revenues, while the IP business is advancing through active collaborations with multiple state governments and social enterprises to start generating revenues through Social Stock Exchange initiatives, P4 models, and cross-sector collaboration offerings.

For and on behalf of the Board of Directors of  
**Equipp Social Impact Technologies Limited**

*Sreenivasa Chary Kalmanoor*

**Sreenivasa Chary Kalmanoor**  
Executive Director  
DIN: 09105972



Place: Hyderabad  
Date : 12-08-2025