

08th September, 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

Dear Sir/Madam,

Subject: Notice for the 33rd Annual General Meeting of Equippp Social Impact Technologies Limited (“Company”)

We hereby inform you that the Thirty-Third (33rd) Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, September 30, 2025 at 02:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We enclose herewith the Notice of the AGM to be held on September 30, 2025.

The Notice is also uploaded on the Company’s website and can be accessed at:
<https://equippp.in/wp-content/uploads/2025/09/AGM-Notice-2024-25.pdf>

Further, in accordance with the Regulation 36(1)(b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link and path for accessing the Notice of 33rd AGM and Annual Report for financial year 2024-25 have been sent to all those Members whose email address is not registered with the Depository Participant(s)/ RTA.

Kindly take the above information on your record.

Thanking you.

**Yours sincerely,
For Equippp Social Impact Technologies Limited**

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

NOTICE OF THE 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-third (33rd) Annual General Meeting ('AGM / the meeting') of the Members of **Equipp Social Impact Technologies Limited** ('the Company') is scheduled to be held on Tuesday, the 30th day of September, 2025 at 02:00 P.M. through Video conferencing ('VC') / Other Audio-Visual Means ('OAVM') without the physical presence of the members at a common venue, to transact the following businesses:

ORDINARY BUSINESS

- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT the audited standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby received, approved and adopted.”

- 2. TO APPOINT A DIRECTOR IN PLACE OF MS. DEEPALI (DIN: 07707780) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Ms. Deepali (DIN: 07707780), Non-Executive Director, who retires by rotation at this Meeting pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

3. REGULARISATION/APPOINTMENT OF MR. AJAY KUMAR SINGH (DIN: 08532830) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR:

To consider and, if thought fit, to pass the following resolution as an **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, read with Schedule IV to the said Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ajay Kumar Singh (DIN: 08532830), who was appointed as an Additional Director (Non-Executive Independent) of the Company by the Board of Directors with effect from **12th August, 2025**, and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as an **Independent Director** of the Company to hold office for a term of **five (5) consecutive years**, not liable to retire by rotation.

RESOLVED FURTHER THAT Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972), Executive Director, Ms. Vindhya Dronamraju (DIN: 03169319), Whole-time Director and Company Secretary of the Company, be and are hereby authorized jointly/severally to sign and certify the copy of this resolution as may be required and filing the same with the Registrar of Companies or any other authorities concerned through prescribed form or e-form to give effect to this resolution.”

4. TO APPOINT M/S. BALARAMAKRISHNA & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY FOR THE PERIOD OF 5 YEARS FROM FY 2025-26 TO FY 2029-30.

To consider and if thought fit, to pass the following resolution as an **ordinary resolution**:

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 | www.equippp.in

CIN: L72100TG2002PLC039113

“RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and based on the recommendation of the Audit Committee and Board of Directors, the Members of the Company do hereby appoint M/s Balaramakrishna & Associates, Practicing Company Secretaries having firm registration number S2021TL825900, as the Secretarial Auditors of the Company for a period of five (5) consecutive financial years commencing from the financial year 2025–26 to 2029–30, to conduct the Secretarial Audit of the Company for each of the said financial years.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to determine and approve the remuneration and other terms and conditions for each year for engagement of M/s Balaramakrishna & Associates and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient in this regard to give effect to this resolution.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary & Compliance officer of the Company, be and are hereby authorised to settle any question, difficulty, or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds, and things as may be necessary, expedient, and desirable for the purpose of giving effect to this resolution and for matters concerned or incidental thereto.”

5. AUTHORISATION TO GIVE LOANS TO SUBSIDIARIES UNDER SECTION 185 OF COMPANIES ACT, 2013

To consider and if thought fit, to pass the following resolution as a **Special resolution**

RESOLVED THAT in pursuant to the provisions of Section 185 and other applicable provisions, if any of the Companies Act, 2013 (“the Act”) (including any statutory modifications or re-enactments thereof for the time being in force) and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include any duly constituted Committee thereof) and subject to such approvals, consents, sanctions and permissions as may be necessary, approval of the members of the Company be and is hereby accorded to the Board for advancing loan(s) in one or more tranches including loan represented by way of book debt

to, and/or giving guarantee(s), and/or providing security(ies) in connection with any loan taken/to be taken by any company(ies) which are subsidiary companies of the Company or any other person in which any of the Directors of the Company is interested as specified in the explanation to section 185(2) of the Act, of an aggregate amount not exceeding Rs. 10 crores (Rupees Ten Crores only), in its absolute discretion deem beneficial and in the best interest of the Company;

RESOLVED FURTHER THAT this resolution shall remain in full force and effect until amended or rescinded by the Board and a new resolution is passed by the members in this connection, considering the then financial performance of the Company and the Indian economic conditions;

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the director of the Company, Company Secretary of the Company be and are hereby severally authorized to negotiate, finalize and agree to the terms and conditions of the aforesaid loans/guarantees/securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all such acts, deeds or things incidental or expedient thereto;

RESOLVED FURTHER THAT Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972), Executive Director, Ms. Vindhya Dronamraju (DIN: 03169319), Whole-time Director and Company Secretary of the Company, be and are hereby authorized jointly/severally to sign and certify the copy of this resolution as may be required and filing the same with the Registrar of Companies or any other authorities concerned through prescribed form or e-form to give effect to this resolution.”

6. AUTHORISATION TO ENTER INTO TRANSACTIONS UNDER REGULATION 23 (4) OF SEBI (LODR) REGULATIONS, 2015 WITH RELATED PARTY, TECHNOGEN INDIA PRIVATE LIMITED:

To consider and if thought fit, to pass the following resolution as an **ordinary resolution**

RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, and in accordance with the SEBI

Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025 regarding industry standards (Minimum Information requirement to Audit Committee and Shareholders) and all other applicable circulars, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (“Board”), for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Technogen India Private Limited, Material Subsidiary Company of the Company and a related party of the Company, as per the details set out in the explanatory statement annexed to this notice, notwithstanding that such transactions may exceed 10% of the consolidated turnover of the Company in any financial year, as stipulated under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations, 2015) or as may be amended from time to time, provided that the aggregate value of such transactions shall not at any time exceed such amounts as mentioned in the explanatory statement on such terms and conditions as the Board may deem fit, in the ordinary course of business and on arm’s length basis;

RESOLVED FURTHER THAT the Board (including the Audit Committee of the Company and/ or any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved and confirmed in all respects.”

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the director of the Company, Company Secretary of the Company be and are hereby severally authorized to negotiate, finalize and agree to the terms and conditions of the aforesaid

loans/guarantees/securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all such acts, deeds or things incidental or expedient thereto;

RESOLVED FURTHER THAT Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972), Executive Director, Ms. Vindhya Dronamraju (DIN: 03169319), Whole-time Director and Company Secretary of the Company, be and are hereby authorized jointly/severally to sign and certify the copy of this resolution as may be required and filing the same with the Registrar of Companies or any other authorities concerned through prescribed form or e-form to give effect to this resolution.”

7. AUTHORISATION TO ENTER INTO TRANSACTIONS UNDER REGULATION 23 (4) OF SEBI (LODR) REGULATIONS, 2015 WITH RELATED PARTY, EQUIPPP TECHNOGEN (SBU) PRIVATE LIMITED:

To consider and if thought fit, to pass the following resolution as an **ordinary resolution**

RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, and in accordance with the SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025 regarding industry standards (Minimum Information requirement to Audit Committee and Shareholders) and all other applicable circulars, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (“Board”), for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Equippp Technogen (SBU) Private Limited, Subsidiary Company of the Company and a related party of the Company, as per the details set out in the explanatory statement annexed to this notice, notwithstanding that such transactions may exceed 10% of the consolidated turnover of the Company in any financial year, as stipulated under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations, 2015) or as may be amended from time to time, provided that the aggregate value of such transactions shall not at any time exceed such amounts as mentioned

in the explanatory statement on such terms and conditions as the Board may deem fit, in the ordinary course of business and on arm's length basis;

RESOLVED FURTHER THAT the Board (including the Audit Committee of the Company and/ or any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved and confirmed in all respects.”

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the director of the Company, Company Secretary of the Company be and are hereby severally authorized to negotiate, finalize and agree to the terms and conditions of the aforesaid loans/guarantees/securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all such acts, deeds or things incidental or expedient thereto;

RESOLVED FURTHER THAT Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972), Executive Director, Ms. Vindhya Dronamraju (DIN: 03169319), Whole-time Director and Company Secretary of the Company, be and are hereby authorized jointly/severally to sign and certify the copy of this resolution as may be required and filing the same with the Registrar of Companies or any other authorities concerned through prescribed form or e-form to give effect to this resolution.”

8. AUTHORISATION TO ENTER INTO TRANSACTIONS UNDER REGULATION 23 (4) OF SEBI (LODR) REGULATIONS, 2015 WITH RELATED PARTY, EQUIPPP INC:

To consider and if thought fit, to pass the following resolution as an **ordinary resolution**

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 | www.equippp.in

CIN: L72100TG2002PLC039113

RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, and in accordance with the SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025 regarding industry standards (Minimum Information requirement to Audit Committee and Shareholders) and all other applicable circulars, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (“Board”), for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with EquiPPP Inc, a related party of the Company, as per the details set out in the explanatory statement annexed to this notice, notwithstanding that such transactions may exceed 10% of the consolidated turnover of the Company in any financial year, as stipulated under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations, 2015) or as may be amended from time to time, provided that the aggregate value of such transactions shall not at any time exceed such amounts as mentioned in the explanatory statement on such terms and conditions as the Board may deem fit, in the ordinary course of business and on arm’s length basis; and subject to RBI and FEMA compliances.

RESOLVED FURTHER THAT the Board (including the Audit Committee of the Company and/ or any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

EQUIPPP Social Impact Technologies Limited

Registered office address:

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

Telangana, India. | 040-29882855 | cs@equipp.com | www.equipp.in

CIN: L72100TG2002PLC039113

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the director of the Company, Company Secretary of the Company be and are hereby severally authorized to negotiate, finalize and agree to the terms and conditions of the aforesaid loans/guarantees/securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all such acts, deeds or things incidental or expedient thereto;

RESOLVED FURTHER THAT Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972), Executive Director, Ms. Vindhya Dronamraju (DIN: 03169319), Whole-time Director and Company Secretary of the Company, be and are hereby authorized jointly/severally to sign and certify the copy of this resolution as may be required and filing the same with the Registrar of Companies or any other authorities concerned through prescribed form or e-form to give effect to this resolution.”

9. AUTHORISATION TO ENTER INTO TRANSACTIONS UNDER REGULATION 23 (4) OF SEBI (LODR) REGULATIONS, 2015 WITH RELATED PARTY, PRE IPO DESIGN AND TECH PRIVATE LIMITED:

To consider and if thought fit, to pass the following resolution as an **ordinary resolution**

RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, and in accordance with the SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025 regarding industry standards (Minimum Information requirement to Audit Committee and Shareholders) and all other applicable circulars, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (“Board”), for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Pre IPO Design and Tech Private Limited, a related party of the Company, as per the details set out in the explanatory statement annexed to this notice, notwithstanding that such transactions may

exceed 10% of the consolidated turnover of the Company in any financial year, as stipulated under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations, 2015) or as may be amended from time to time, provided that the aggregate value of such transactions shall not at any time exceed such amounts as mentioned in the explanatory statement on such terms and conditions as the Board may deem fit, in the ordinary course of business and on arm's length basis;

RESOLVED FURTHER THAT the Board (including the Audit Committee of the Company and/ or any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved and confirmed in all respects.”

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the director of the Company, Company Secretary of the Company be and are hereby severally authorized to negotiate, finalize and agree to the terms and conditions of the aforesaid transactions, and to take all necessary steps, to execute all such documents, instruments and writings and to do all such acts, deeds or things incidental or expedient thereto;

RESOLVED FURTHER THAT Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972), Executive Director, Ms. Vindhya Dronamraju (DIN: 03169319), Whole-time Director and Company Secretary of the Company, be and are hereby authorized jointly/severally to sign and certify the copy of this resolution as may be required and filing the same with the Registrar of Companies or any other authorities concerned through prescribed form or e-form to give effect to this resolution.”

10. AUTHORISATION TO ENTER INTO TRANSACTIONS BY SUBSIDIARY COMPANY TECHNOGEN INDIA PRIVATE LIMITED WITH TECHNOGEN INC RELATED PARTY UNDER SEBI (LODR) REGULATIONS, 2015:

To consider and if thought fit, to pass the following resolution as an **ordinary resolution**

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, and in accordance with the SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025 regarding industry standards (Minimum Information requirement to Audit Committee and Shareholders) and all other applicable circulars, the consent of the Members of the Company be and is hereby accorded to the Subsidiary Company Technogen India Private Limited to enter into transactions with Technogen Inc, related party of Technogen India to enter into and/or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) in terms of the explanatory statement to this 10th resolution and more specifically set out in the explanatory statement to this resolution on the respective material terms & conditions set out in explanatory statement in the ordinary course of business and on arm’s length basis;

RESOLVED FURTHER THAT the Board (including the Audit Committee of the Company and/ or any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

RESOLVED FURTHER THAT Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972), Executive Director, Ms. Vindhya Dronamraju (DIN: 03169319), Whole-time Director and Company Secretary of the Company, be and are hereby authorized jointly/severally to sign and certify the copy of this resolution as may be required and filing the same with the Registrar of Companies or any other authorities concerned through prescribed form or e-form to give effect to this resolution”

11. AUTHORISATION TO GIVE LOANS TO EQUIPPP INC UNDER SECTION 186 OF COMPANIES ACT, 2013

To consider and if thought fit, to pass the following resolution as a **Special resolution**

“RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, consents, sanctions and permissions as may be necessary, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to grant a loan of Rs. 5,00,00,000/- (Rupees Five Crores only) or equivalent foreign currency to *EquiPPP Inc.*, a company incorporated under the laws of Delaware, USA in one or more tranches, on such terms and conditions, including the rate of interest, repayment schedule, security (if any), and other stipulations as the Board of Directors may, in its absolute discretion, deem fit and proper in the best interests of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to negotiate, finalise, execute and sign such agreements, deeds, documents, writings, and papers and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient in connection with the said loan, including obtaining necessary regulatory approvals, effecting statutory filings with the Registrar of Companies and/or Reserve Bank of India, and complying with the Foreign Exchange Management Act, 1999 (FEMA) and rules made thereunder, to give effect to this resolution.”

RESOLVED FURTHER THAT this resolution shall remain in full force and effect until amended or rescinded by the Board and a new resolution is passed by the members in this

connection, considering the then financial performance of the Company and the Indian economic conditions;

RESOLVED FURTHER THAT Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972), Executive Director, Ms. Vindhya Dronamraju (DIN: 03169319), Whole-time Director and Company Secretary of the Company, be and are hereby authorized jointly/severally to sign and certify the copy of this resolution as may be required and filing the same with the Registrar of Companies or any other authorities concerned through prescribed form or e-form to give effect to this resolution.”

By Order of the Board of Directors

Equipp Social Impact Technologies Limited

Sd/-

Ms. Pooja Sharma
Company Secretary & Compliance Officer
Membership No.: A68710

Registered Office:
8th Floor, Western Pearl Building, Hitech City
Road, Kondapur, Hyderabad-500081, TG, India

Date: 5th September, 2025

Place: Hyderabad

NOTES:

1. The Ministry of Corporate Affairs ('MCA') vide its General Circular No. 20/2020 dated May 5, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024 (collectively referred as "MCA Circulars"), has allowed the Companies to conduct the Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till September 30, 2025. In line with the MCA Circular(s), the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, in relation to "Relaxation from compliance with certain provisions of the SEBI Listing Regulations" ("SEBI Circular(s)") has relaxed the applicability of regulation 36(1)(b) of the SEBI Listing Regulations, for Annual General Meetings (AGMs) and regulation 44(4) of the SEBI Listing Regulations for general meetings (in electronic mode) till September 30, 2025. In compliance with the Act, MCA Circular(s) and SEBI Circular, the 33rd AGM of the members of the Company is being held through VC/OAVM on 30th Day of September, 2025 and the deemed venue for the AGM shall be the registered office of the Company.
2. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA and SEBI Circulars through VC/OAVM, the facility for appointment of proxies by the members will not be available for this AGM. Accordingly, the proxy form, attendance slip, and route map of AGM are not annexed to this Notice.
3. **Explanatory Statement:** The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, ("Act") relating to the Special Business Items are given below and forms part hereof.
4. **Director proposed to be appointed/re-appointed:** Details of Directors retiring by rotation or seeking appointment/re-appointment at the ensuing Meeting are provided in the "Annexure" to the Notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial

Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India (ICSI).

5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
6. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on a first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting’s agency. The facility of casting votes by a member using remote e- voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
8. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.equipp.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e., <http://www.evotingindia.com>.

EQUIPPP Social Impact Technologies Limited

Registered office address:

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

Telangana, India. | 040-29882855 | cs@equipp.com | www.equipp.in

CIN: L72100TG2002PLC039113

Institutional / Corporate Shareholders (i.e., other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to balaramdesina@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com.

9. Members holding shares in electronic mode are requested to intimate any change in their address or bank mandates to their Depository Participants (DPs) with whom they are maintaining their Demat Accounts. Members holding shares in physical mode are requested to advise any change in their address or bank mandates to the Company / Company's Registrar and Share Transfer Agent.
10. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
11. Members joining the meeting through VC, who have not cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again.
12. To support the "Green Initiative", members who have not registered/updated their respective e-mail addresses with Company's Registrar and Share Transfer Agent - if shares are held in physical mode and with their DPs - if shares are held in electronic mode, are requested to do so for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc., electronically.
13. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company at cs@equippp.com and rta@cilsecurities.com. The same will be replied by the Company suitably.

14. All documents referred to in the accompanying Notice will be available for inspection through electronics mode on receipt of request by the Company at cs@equipp.com
15. Electronic copy of the Annual Report for Financial Year (FY) 2024-2025 together with a copy of the Notice of the 33nd AGM of the Company inter-alia stating the process and manner of remote e- voting are being sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes.
16. The Register of Members and Share Transfer Register of the Company will remain closed from 24th September, 2025 to 30th September, 2025 both days inclusive, in connection with the ensuing AGM.
17. Since the AGM will be held through VC / OAVM, the Route Map is not annexed to this Notice.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

- Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.
- a. The voting period begins on 27th September 2025 09.00 AM and ends on 29th September 2025, 5.00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - b. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - c. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e- voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- d. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated September 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasitoken/Home/Login or visit www.cdslindia.com and click on Login icon and select New System My easi.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting</p>

	<p>option for eligible companies where the e-voting is in progress as per the information provided by the company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers i.e.</p>
	<p>CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Home/Login</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, users will be able to see the e- Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>1) If you are already registered for the NSDL IDeAS facility, please visit the e-Services website of NSDL. Open a web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e- Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, the option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open a web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit</p>

	demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to the NSDL Depository site wherein you can see the e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through Their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e- Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
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Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

i) Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on the “Shareholders” module.

3) Now enter your User ID

1. For CDSL: 16 digits beneficiary ID,
2. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
3. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

ii. Next enter the Image Verification as displayed and Click on Login.

iii. If you are holding shares in demat form and had logged on to

www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

iv. If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participants are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

e. After entering these details appropriately, click on the “SUBMIT” tab.

f. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach the ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- g. Click on the EVSN for EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED.
- h. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- i. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- j. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- k. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- l. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- m. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- n. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to the scrutinizer for verification.
- o. Facility for Non – Individual Shareholders and Custodians –Remote Voting**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@equipp.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is the same as the instructions mentioned above for Remote e-voting.
2. The link for VC/OAVM to attend the meeting will be available where the EVSN of the Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use the Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance between 23rd September 2025 (09.00 am) to 26th September 2025 (5.00 pm) mentioning their name, demat account number/folio number, email id, mobile number at cs@equipp.com The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance between 24th September 2025 (10.00 am) to 26th September 2025 (5.00 pm) mentioning their name, demat account number/folio number, email id, mobile number at cs@equipp.com. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Explanatory Statement

Pursuant to Section 102 of the Companies Act, 2013 and additional information as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued thereunder

THE STATEMENT CONTAINING ADDITIONAL INFORMATION AS REQUIRED UNDER SCHEDULE V OF THE COMPANIES ACT, 2013:

I. GENERAL INFORMATION

- (1) Nature of industry: The company is engaged in the business of IT and IT enabled services
- (2) Date or expected date of commencement of commercial production: Not Applicable
- (3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: **Not Applicable.**
- (4) Financial performance based on given indicators

Particulars	In lakhs	
	2024-25	2023-24
Revenue from Operations	126.26	186.61
Profit before Tax	(43.01)	(14.94)
Profit after Tax	(43.01)	(14.94)

- (5) Foreign investments or collaborations, if any. Nil as on 31.03.2025

II. OTHER INFORMATION:

(1) Reasons of loss or inadequate profits:

While both the IP vertical and the IT vertical have started showing results, they are still at the incubation stage. Hence, expenditure remains higher compared to profits, resulting in losses. However, compared to previous years, there has been significant improvement, especially driven by M&A activities.

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(2) Steps taken or proposed to be taken for improvement:

While MPS compliance still remains a major hurdle for capital infusion to propel business growth, the company is pursuing strategic understandings with associate companies and M&A opportunities to strengthen the IT vertical.

(3) Expected increase in productivity and profits in measurable terms:

The company expects to achieve an improved topline and become profitable on a consolidated basis.

ITEM NO. 3

To approve the appointment of Dr. Ajay Kumar Singh (DIN: 08532830) as a Non-Executive Independent Director of the Company. Based on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held on 12.08.2025 appointed Dr. Ajay Kumar Singh (DIN: 08532830) as an Additional Non-Executive Independent Director subject to approval of members. The Company has received a declaration from him stating that he meets the criteria of Independence as prescribed under sub-section (6) of Section 149 the Act and Regulation 16(1) (b) of the Listing Regulations.

He has also given his consent to continue to act as Director of the Company, if so appointed by the members.

In the opinion of the Board, Dr. Ajay Kumar Singh (DIN: 08532830) fulfills the conditions specified under Section 149 (6) of the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the Listing Regulations, for his appointment as Non-Executive Independent Director of the Company and is independent of the management.

Profile

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

Dr Ajay Kumar 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 leaders 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 journey 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 as 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.

Accordingly, the Board seeks member`s approval via Special Resolution for appointment of Dr. Ajay Kumar Singh (DIN: 08532830) as a Non-Executive Independent Director of the company.

Except Dr. Ajay Kumar Singh (DIN: 08532830), being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No.3.

ITEM NO.4

In accordance with the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), every listed company and certain other prescribed categories of companies are required to annex a Secretarial Audit Report, issued by a Practicing Company Secretary, to their Board's Report prepared under Section 134(3) of the Act. Furthermore, pursuant to recent amendments in Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

("SEBI Listing Regulations"), every listed entity is required to conduct a Secretarial Audit and annex the Secretarial Audit Report to its Annual Report. The Board of Directors of the Company, at their meeting held on 5th September, 2025, based on the recommendation of the Audit Committee, approved the appointment of **M/s Balaramakrishna & Associates**, Practicing Company Secretaries having firm registration number S2021TL825900, as the Secretarial Auditor of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting, on the following terms and conditions:

(i) Term of Appointment: For a term of five (5) consecutive financial years, commencing from FY 2025–26 to FY 2029–30.

(ii) Proposed Fees: ₹30,000/- per annum, plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Secretarial Audit for the financial year 2025–26. For subsequent years of the term, the fee shall be determined by the Board, based on the recommendation of the Audit Committee and in consultation with the Secretarial Auditor. The proposed fees have been determined considering the knowledge, expertise, industry experience, time involvement, and efforts required, and are in line with the prevailing industry benchmarks.

In accordance with the provisions of the Companies Act and the SEBI Listing Regulations, M/s. Balaramakrishna & Associates, Practicing Company Secretaries, have provided their consent to the proposed appointment and confirmed their eligibility. They have further affirmed that the said appointment, if made, would be within the limits prescribed by ICSI. M/s. Balaramakrishna & Associates have confirmed

that they are not disqualified from being appointed as the Secretarial Auditor under the provisions of the Companies Act, the Listing Regulations, the Company Secretaries Act, 1980, and the applicable SEBI circulars.

The firm also holds a valid Peer Review Certificate issued by the ICSI

Brief Profile of M/s Balaramakrishna & Associates:

M/s. Balaramakrishna & Associates is a Hyderabad-based firm of Practicing Company Secretaries, led by Mr. Balarama Krishna Desina, a Fellow Member of ICSI and an empanelled Peer Reviewer. The firm brings over 15 years of experience in corporate law, secretarial compliance, and NBFC regulations. The firm specializes in a wide array of professional services, including corporate compliance and the individual, the audit team's capability, independent evaluations, audit experience with large listed entities, and the assessment of the quality of previous audit work performed by the individual.

None of the Directors, Key Managerial Personnel, or their relatives have any financial or other interest in the proposed Ordinary Resolution set forth in Resolution No. 4 of this Notice, except to the extent of their shareholding in the Company, if any. Considering the experience and expertise of M/s Balaramakrishna & Associates, Practicing Company Secretary, and based on the recommendation of the Audit Committee, the Board of Directors proposes their appointment as the Secretarial Auditor of the Company for a term of five consecutive years, covering the financial years from 2025-26 to 2029-30. The Board accordingly recommends the approval of the Ordinary Resolution detailed in Resolution No. 4 of this Notice by the members of the Company.

Item No 5:

Pursuant to Section 185 of the Companies Act, 2013 (the Act), a Company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity(ies) covered under the category of 'a person in whom any of the director of the Company is interested' as specified in the explanation to Section 185(2) of the Act, after passing a special resolution in the general meeting. It is proposed to make loan(s) including loan represented by way of book debt to, and/or give guarantee(s) and/or provide security(ies) in connection with any loan taken/to be taken by any company(ies) which are subsidiary companies of the Company or any other person in whom any of the director of the Company is interested as specified in the explanation to Section 185(2) of the Act, from time to time, within the limits as mentioned in the Item no. 5 of this Notice to meet the business requirements. The members may note that the Board of Directors of the Company would carefully evaluate

the proposals and provide such loan, guarantee or security through deployment of funds out of internal resources/accruals/financial assistance from any banks/financial institutions/body corporates and/or any other appropriate sources, from time to time, at such rate of interest as agreed by the parties in the best interest of the Company and shall be used by the borrowing company for its principal business activities only.

Names of the Companies in which the Company proposes to advance loan:

S.No	Name of the Entity	Purpose of Loan
1	Technogen India Private Limited	For its principal Business Activities
2	Equipp Technology (SBU) Private Limited	For its principal Business Activities

As per the provisions of Section 185 (2) of Companies Act, 2013, a company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested after obtaining approval of Shareholders by way of Special Resolution.

The Board accordingly recommends the resolution set out at Item No. 5 of this Notice for approval by the Members by way of a Special Resolution.

Members may also note that no related party of the Company shall vote to approve the Special Resolutions set out at Item Nos. 5 whether the entity is a related party to the particular transaction or not.

None of the directors and/or key managerial personnel of the Company and their relatives, are concerned or interested, financially or otherwise, in said resolution, except to the extent of the securities that may be subscribed by them or by companies/firms/institutions in which they are interested as director or member or otherwise.

Item No. 6

Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 and Regulation 23 of the Listing Regulations, 2015, provides that all the material related party transactions shall require the prior approval of members of the Company. Further, Regulation 23 of the Listing Regulations, 2015 also provides that a transaction with a related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, The item no. 6 of this notice deals with giving loans and entering into business transactions with Technogen India Private Limited, Material Subsidiary Company, of the Company. It is proposed to give loans and enter into business transactions beyond the threshold limit of 10% of the consolidated turnover of the Company, which shall become material related party transactions as provided under the SEBI (LODR) Regulations, 2015.

The Loans given to Technogen India Private Limited shall for its principal business activities only.

Further, in terms of the SEBI Master Circular dated November 11th, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025 regarding Industry standards (Minimum Information to the Audit Committee and Shareholders), the Company has provided prescribed information for the review of the Audit Committee for approval of proposed material RPT.

The Certificate as required for proposed RPTs pursuant to Industry standards from Whole time Director was disclosed to the Audit Committee and Board.

In compliance with the circular, members are being provided with the following information as a part of the explanatory statement:

Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	TECHNOGEN INDIA PRIVATE LIMITED

2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	IT/ITES

Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	<p>Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise) and the following:</p> <ul style="list-style-type: none"> · Shareholding of the listed entity, direct in the related party. · Where the related party is a partnership firm or a sole proprietorship concern or a body corporate · Shareholding of the related party, whether direct or indirect, in the listed entity 	<p>Material Subsidiary</p> <p>51%</p> <p>Body Corporate</p> <p>NA</p>

Details of previous transactions with the related party

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 | www.equippp.in

CIN: L72100TG2002PLC039113

S. No.	Particulars of the information	Information provided by the management									
1.	<p>Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.</p> <table border="1"> <thead> <tr> <th>S. No</th> <th>Nature of Transactions</th> <th>FY 2024-2025 (INR)</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	S. No	Nature of Transactions	FY 2024-2025 (INR)							Nil
S. No	Nature of Transactions	FY 2024-2025 (INR)									
2.	<p>Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</p>	Nil									
3.	<p>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</p>	NA									

Amount of the proposed transaction(s):

S. No.	Particulars of the information	Information provided by the management
1.	<p>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</p>	5 Crores (Loans and Advances/ Intercorporate Deposits)

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		20 Crores per annum (Sale of Services) 20 Crores per annum (Purchase of Services)
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	70% (Loans and Advances/ Intercorporate Deposits) 280.1% (Sale of Services) 280.1% (Purchase of Services)
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	NA
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	16.2 % (Loans and Advances/ Intercorporate Deposits) 65% (Sale of Services) 65% (Purchase of Services)
6.	Financial performance of the related party for the immediately preceding financial year:	

Particulars	FY 2024-2025 (INR)
Turnover	Rs. 30,72,80,610/-
Profit After Tax	Rs. 1,65,34,820/-
Net worth	Rs. 9,34,17,320/-

Basic details of the proposed transaction:

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Loans and advances (other than trade advances) or inter- corporate deposits.
2.	Details of each type of the proposed transaction	Loan upto Rs. 5 crores
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 Years
4.	Whether omnibus approval is being sought?	No
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	FY 2025-26: 10 Lakhs FY 2026-27: 1.9 Crores FY 2027-28: 1 Crore FY 2028-29: 1 Crore FY 2029-30: 1 Crore

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6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Business advancement and development of IT Business Vertical of the company.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mr. Rajnikanth Ivaturi, Independent Director of the company is the common director, pursuant to Regulation 24 of SEBI LODR, 2015 he was appointed to Technogen India Private Limited as an Independent Director as it is a Material Subsidiary.
	a. Name of the director / KMP	Mr. Rajnikanth Ivaturi
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	NA
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	-

Basic details of the proposed transaction:

S. No.	Particulars of the information	Information provided by the management
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1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Purchase/ Availing of Services
2.	Details of each type of the proposed transaction	Monetary value of transactions upto to a maximum of Rs. 20 Crores per annum for availing of the Services for business purpose at arm length and in ordinary course of business.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	10 years
4.	Whether omnibus approval is being sought?	No
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	20 Crores per annum upto Ten years
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Business advancement and development of IT Business Vertical of the company.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mr. Rajnikanth Ivaturi, Independent Director of the company is the common director, pursuant to Regulation 24 of SEBI LODR, 2015 he was appointed to Technogen India Private Limited as an

		Independent Director as it is a Material Subsidiary.
	a. Name of the director / KMP	Mr. Rajnikanth Ivaturi
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	NA
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	-

Basic details of the proposed transaction:

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale/ Rendering of Services
2.	Details of each type of the proposed transaction	Monetary value of transactions upto to a maximum of Rs. 20 Crores per annum for sale/rendering

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		of the Services for business purpose at arm length and in ordinary course of business.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	10 years
4.	Whether omnibus approval is being sought?	No
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	20 Crores per annum upto Ten years
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Business advancement and development of IT Business Vertical of the company.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mr. Rajnikanth Ivaturi, Independent Director of the company is the common director, pursuant to Regulation 24 of SEBI LODR, 2015 he was appointed to Technogen India Private Limited as an Independent Director as it is a Material Subsidiary.
	a. Name of the director / KMP	Mr. Rajnikanth Ivaturi
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	NA

8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	-

Loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity:

S. No.	Particulars of the information	Information provided by the management
1.	Source of funds in connection with the proposed transaction.	Out of Surplus Reserves of the Company/ Fund mobilisation
2.	Where any financial indebtedness is incurred to give loan, inter- corporate deposit or advance, specify the following:	NA
	a. Nature of indebtedness	
	b. Total cost of borrowing	
	c. Tenure	
	d. Other details	

3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	NA
4.	Proposed interest rate to be charged by listed entity from the related party.	Bench marked along RBI Bond rate on the day of transaction.
5.	Maturity / due date	31st March 2035
6.	Repayment schedule & terms	Principal Amount: As agreed between the parties, can be paid in between or can pay a sum at the end. Interest: Annually
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	NA
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Business Advancement

Transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity

S. No.	Particulars of the information	Information provided by the management
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1.	<p>Latest credit rating of the related party</p> <p><i>Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any</i></p>	NA
2.	<p>Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default.</p> <p>In addition, state the following:</p> <p>a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;</p> <p>b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting;</p> <p>c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;</p> <p>d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.</p>	<p>NA</p> <p>No</p> <p>No</p> <p>No</p> <p>NA</p>
	<i>FY 2024-2025</i>	NA

	<i>FY 2023-2024</i>	NA
	<i>FY 2022-2023</i>	NA

Sale, purchase or supply of goods or services or any other similar business transaction and trade advances:

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	NA
2.	Basis of determination of price.	NA
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA
	a. Amount of Trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA

As per the provisions of Reg. 23 (4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2025, all material related party transactions shall require approval of shareholders by way

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of ordinary Resolution.

The Board accordingly recommends the resolution set out at Item No. 6 of this Notice for approval by the Members by way of an Ordinary Resolution.

Pursuant to Regulation 23 of the Listing Regulations, Members may also note that no related party of the Company shall vote to approve the Ordinary Resolutions set out at Item No. 6 whether the entity is a related party to the particular transaction or not.

Except Mr. Rajnikanth Ivaturi, None of the Directors or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Resolution, except to the extent of their shareholding, if any, in the Company.

Item No. 7

Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 and Regulation 23 of the Listing Regulations, 2015, provides that all the material related party transactions shall require the prior approval of members of the Company. Further, Regulation 23 of the Listing Regulations, 2015 also provides that a transaction with a related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, The item no. 7 of this notice deals with giving loans and entering into business transactions with Equippp Technogen (SBU) Private Limited, Subsidiary Company of the Company. It is proposed to give loans and enter into business transactions beyond the threshold limit of 10% of the consolidated turnover of the Company, which shall become material related party transactions as provided under the SEBI (LODR) Regulations, 2015.

The Loans given to Equippp Technogen (SBU) Private Limited shall be for its principal business activities only.

Further, in terms of the SEBI Master Circular dated November 11th, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025 regarding Industry standards (Minimum Information to the Audit Committee and Shareholders), the Company has provided prescribed information for the review of the Audit Committee for approval of proposed material RPT.

The Certificate as required for proposed RPTs pursuant to Industry standards from Whole time Director was disclosed to the Audit Committee and Board.

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In compliance with the circular, members are being provided with the following information as a part of the explanatory statement:

Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	EQUIPPP TECHNOGEN (SBU) PRIVATE LIMITED
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	IT/ITES

Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
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1.	Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise) and the following: <ul style="list-style-type: none"> · Shareholding of the listed entity, direct in the related party. · Where the related party is a partnership firm or a sole proprietorship concern or a body corporate · Shareholding of the related party, whether direct or indirect, in the listed entity 	Subsidiary Company 51% Body Corporate NA
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Details of previous transactions with the related party

S. No.	Particulars of the information	Information provided by the management									
1.	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year. <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="width: 10%;">S. No</th> <th style="width: 40%;">Nature of Transactions</th> <th style="width: 50%;">FY 2024-2025 (INR)</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	S. No	Nature of Transactions	FY 2024-2025 (INR)							Nil
S. No	Nature of Transactions	FY 2024-2025 (INR)									

2.	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.	NA

Amount of the proposed transaction(s):

S. No.	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the shareholders.	5 Crores (Loans and Advances/ Intercorporate Deposits) 20 Crores per annum (Sale of Services) 20 Crores per annum (Purchase of Services)
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	70% (Loans and Advances/ Intercorporate Deposits) 280.1% (Sale of Services)

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		280.1% (Purchase of Services)								
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	NA								
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Not applicable as it is a newly incorporated company, the financial year is still running.								
6.	Financial performance of the related party for the immediately preceding financial year:	Not applicable as it is a newly incorporated company, the financial year is still running.								
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>FY 2024-2025 (INR)</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td></td> </tr> <tr> <td>Profit After Tax</td> <td></td> </tr> <tr> <td>Net worth</td> <td></td> </tr> </tbody> </table>		Particulars	FY 2024-2025 (INR)	Turnover		Profit After Tax		Net worth	
Particulars	FY 2024-2025 (INR)									
Turnover										
Profit After Tax										
Net worth										

Basic details of the proposed transaction:

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Loans and advances (other than trade advances) or inter- corporate deposits.

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2.	Details of each type of the proposed transaction	Loan upto Rs. 5 crores
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 Years
4.	Whether omnibus approval is being sought?	No
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	FY 2025-26: 10 Lakhs FY 2026-27: 1.9 Crores FY 2027-28: 1 Crore FY 2028-29: 1 Crore FY 2029-30: 1 Crore
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Business advancement and development of IT Business Vertical of the company.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Ms. Vindhya Dronamraju, Whole time Director is the common Director.
	a. Name of the director / KMP	Ms. Vindhya Dronamraju
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	NA

8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	-

Basic details of the proposed transaction:

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Purchase/ Availing of Services
2.	Details of each type of the proposed transaction	Monetary value of transactions upto to a maximum of Rs. 20 Crores per annum for availing of the Services for business purpose at arm length and in ordinary course of business.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	10 years
4.	Whether omnibus approval is being sought?	No
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	20 Crores per annum upto Ten years

6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Business advancement and development of IT Business Vertical of the company.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Ms. Vindhya Dronamraju, Whole time Director of the company is the common Director.
	a. Name of the director / KMP	Ms. Vindhya Dronamraju
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	NA
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	-

Basic details of the proposed transaction:

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale/ Rendering of Services
2.	Details of each type of the proposed transaction	Monetary value of transactions upto to a

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		maximum of Rs. 20 Crores per annum for sale/rendering of the Services for business purpose at arm length and in ordinary course of business.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	10 years
4.	Whether omnibus approval is being sought?	No
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	20 Crores per annum upto Ten years
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Business advancement and development of IT Business Vertical of the company.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Ms. Vindhya Dronamraju, Whole time Director of the company is the common Director.
	a. Name of the director / KMP	Ms. Vindhya Dronamraju
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	NA

8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	-

Loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity:

S. No.	Particulars of the information	Information provided by the management
1.	Source of funds in connection with the proposed transaction.	Out of Surplus Reserves of the Company/ Fund Mobilisation
2.	Where any financial indebtedness is incurred to give loan, inter- corporate deposit or advance, specify the following:	NA
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA

3.	Rate of interest at which the listed entity is borrowing from its bankers/ other lenders.	NA
4.	Proposed interest rate to be charged by listed entity from the related party.	Bench marked along RBI Bond rate on the day of transaction.
5.	Maturity / due date	31st March 2035
6.	Repayment schedule & terms	Principal Amount: As agreed between the parties, can be paid in between or can pay a sum at the end. Interest: Annually
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	NA
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Business Advancement

Transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity

S. No.	Particulars of the information	Information provided by the management
1.	Latest credit rating of the related party <i>Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any</i>	NA

2.	<p>Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default.</p> <p>In addition, state the following:</p> <p>a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;</p> <p>b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting;</p> <p>c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;</p> <p>d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.</p>	<p>NA, as it is newly incorporated company</p> <p>NA</p> <p>NA</p> <p>NA</p> <p>NA</p>
	<i>FY 2024-2025</i>	NA
	<i>FY 2024-2023</i>	NA
	<i>FY 2023-2022</i>	NA

Sale, purchase or supply of goods or services or any other similar business transaction and trade advances:

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	NA
2.	Basis of determination of price.	NA
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA
	a. Amount of Trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA

As per the provisions of Reg. 23 (4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2025, all material related party transactions shall require approval of shareholders by way of ordinary Resolution.

The Board accordingly recommends the resolution set out at Item No. 7 of this Notice for approval by the Members by way of an Ordinary Resolution.

Pursuant to Regulation 23 of the Listing Regulations, Members may also note that no related party of the Company shall vote to approve the Ordinary Resolutions set out at Item Nos. 7 whether the entity is

EQUIPPP Social Impact Technologies Limited

Registered office address:

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

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CIN: L72100TG2002PLC039113

a related party to the particular transaction or not.

None of the Directors or Key Managerial Personnel of the Company except Ms. Vindhya Dronamraju, including their relatives are interested or concerned in the Resolution, except to the extent of their shareholding, if any, in the Company.

Item No 8:

Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 and Regulation 23 of the Listing Regulations, 2015, provides that all the material related party transactions shall require the prior approval of members of the Company. Further, Regulation 23 of the Listing Regulations, 2015 also provides that a transaction with a related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, The item no. 8 of this notice deals with giving loans and entering into business transactions with EquiPPP Inc, a related party of the Company. It is proposed to give loans and enter into business transactions beyond the threshold limit of 10% of the consolidated turnover of the Company, which shall become material related party transactions as provided under the SEBI (LODR) Regulations, 2015.

The Loans given to EquiPPP Inc shall for its principal business activities only.

Further, in terms of the SEBI Master Circular dated November 11th, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025 regarding Industry standards (Minimum Information to the Audit Committee and Shareholders), the Company has provided prescribed information for the review of the Audit Committee for approval of proposed material RPT.

The Certificate as required for proposed RPTs pursuant to Industry standards from Whole time Director was disclosed to the Audit Committee and Board.

In compliance with the circular, members are being provided with the following information as a part of the explanatory statement:

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CIN: L72100TG2002PLC039113

Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	EQUIPPP INC
2.	Country of incorporation of the related party	USA
3.	Nature of business of the related party	IT/ITES

Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	<p>Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise) and the following:</p> <ul style="list-style-type: none"> · Shareholding of the listed entity, direct in the related party. · Where the related party is a partnership firm or a sole proprietorship concern or a body corporate · Shareholding of the related party, whether direct or indirect, in the listed entity 	<p>Ms. Vindhya Dronamraju, Whole time Director is a relative to Director of EquiPPP Inc.</p> <p>NIL</p> <p>Body Corporate</p> <p>NA</p>

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CIN: L72100TG2002PLC039113

Details of previous transactions with the related party

S. No.	Particulars of the information	Information provided by the management									
1.	<p>Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.</p> <table border="1" data-bbox="305 594 1023 829"> <thead> <tr> <th data-bbox="305 594 394 695">S. No</th> <th data-bbox="394 594 662 695">Nature of Transactions</th> <th data-bbox="662 594 1023 695"><i>FY 2024-2025 (INR)</i></th> </tr> </thead> <tbody> <tr> <td data-bbox="305 695 394 762"></td> <td data-bbox="394 695 662 762"></td> <td data-bbox="662 695 1023 762"></td> </tr> <tr> <td data-bbox="305 762 394 829"></td> <td data-bbox="394 762 662 829"></td> <td data-bbox="662 762 1023 829"></td> </tr> </tbody> </table>	S. No	Nature of Transactions	<i>FY 2024-2025 (INR)</i>							Nil
S. No	Nature of Transactions	<i>FY 2024-2025 (INR)</i>									
2.	<p>Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</p>	Nil									
3.	<p>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.</p>	NA									

Amount of the proposed transaction(s):

S. No.	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the shareholders.	5 Crores (Loans and Advances/ Intercorporate Deposits) 20 Crores per annum (Sale of Services) 20 Crores per annum (Purchase of Services)
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	70% (Loans and Advances/ Intercorporate Deposits) 280.1% (Sale of Services) 280.1% (Purchase of Services)
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	NA

5.	Value of the proposed transactions as a percentage of the related party’s annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Not yet commenced business operations								
6.	Financial performance of the related party for the immediately preceding financial year: <table border="1" data-bbox="305 625 1029 888"> <thead> <tr> <th data-bbox="305 625 669 695">Particulars</th> <th data-bbox="669 625 1029 695">FY 2024-2025 (INR)</th> </tr> </thead> <tbody> <tr> <td data-bbox="305 695 669 758">Turnover</td> <td data-bbox="669 695 1029 758"></td> </tr> <tr> <td data-bbox="305 758 669 821">Profit After Tax</td> <td data-bbox="669 758 1029 821"></td> </tr> <tr> <td data-bbox="305 821 669 888">Net worth</td> <td data-bbox="669 821 1029 888"></td> </tr> </tbody> </table>	Particulars	FY 2024-2025 (INR)	Turnover		Profit After Tax		Net worth		Not yet commenced business operations
Particulars	FY 2024-2025 (INR)									
Turnover										
Profit After Tax										
Net worth										

Basic details of the proposed transaction:

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Loans and advances (other than trade advances) or inter- corporate deposits.
2.	Details of each type of the proposed transaction	Loan upto Rs. 5 crores
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	2 Years
4.	Whether omnibus approval is being sought?	No

5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	FY 2025-26: 2.5 Crores FY 2026-27: 2.5 Crores
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Business advancement and development of IT Business Vertical of the company.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Ms. Vindhya Dronamraju, Whole time Director is a relative of the Director of EquiPPP Inc.
	a. Name of the director / KMP	Ms. Vindhya Dronamraju
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	NA
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	-

Basic details of the proposed transaction:

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Purchase/ Availing of Services
2.	Details of each type of the proposed transaction	Monetary value of transactions upto to a maximum of Rs. 20 Crores per annum for availing of the Services for business purpose at arm length and in ordinary course of business.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	10 years
4.	Whether omnibus approval is being sought?	No
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	20 Crores per annum upto Ten years
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Business advancement and development of IT Business Vertical of the company.

7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Ms. Vindhya Dronamraju, Whole time Director is a relative of the Director of EquiPPP Inc.
	a. Name of the director / KMP	Ms. Vindhya Dronamraju
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	NA
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	-

Basic details of the proposed transaction:

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale/ Rendering of Services
2.	Details of each type of the proposed transaction	Monetary value of transactions upto to a maximum of Rs. 20 Crores per annum for sale/rendering of the Services for business purpose at arm length and in ordinary course of business.

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3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	10 years
4.	Whether omnibus approval is being sought?	No
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	20 Crores per annum upto Ten years
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Business advancement and development of IT Business Vertical of the company.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Ms. Vindhya Dronamraju, Whole time Director is a relative to the Director of EquiPPP Inc.
	a. Name of the director / KMP	Ms. Vindhya Dronamraju
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	NA
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	-

Loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity:

S. No.	Particulars of the information	Information provided by the management
1.	Source of funds in connection with the proposed transaction.	Out of Surplus Reserves of the Company/ Fund Mobilisation
2.	Where any financial indebtedness is incurred to give loan, inter- corporate deposit or advance, specify the following:	NA
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA
	d. Other details	NA
3.	Rate of interest at which the listed entity is borrowing from its bankers/ other lenders.	NA
4.	Proposed interest rate to be charged by listed entity from the related party.	Bench marked along RBI Bond rate on the day of transaction.

5.	Maturity / due date	31st March 2035
6.	Repayment schedule & terms	Principal Amount: As agreed between the parties, can be paid in between or can pay a sum at the end. Interest: Annually
7.	Whether secured or unsecured?	Unsecured
8.	If secured, the nature of security & security coverage ratio	NA
9.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Business Advancement

Transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity

S. No.	Particulars of the information	Information provided by the management
1.	Latest credit rating of the related party <i>Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any</i>	NA

Sale, purchase or supply of goods or services or any other similar business transaction and trade advances:

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	NA
2.	Basis of determination of price.	NA
3.	In case of Trade advance (<i>of upto 365 days or such period for which such advances are extended as per normal trade practice</i>) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA
	a. Amount of Trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA

As per the provisions of Reg. 23 (4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2025, all material related party transactions shall require approval of shareholders by way of ordinary Resolution.

The Board accordingly recommends the resolution set out at Item No. 8 of this Notice for approval by the Members by way of an Ordinary Resolution.

Pursuant to Regulation 23 of the Listing Regulations, Members may also note that no related party of the Company shall vote to approve the Ordinary Resolutions set out at Item No. 8 whether the entity is

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a related party to the particular transaction or not.

None of the Directors or Key Managerial Personnel of the Company except Ms. Vindhya Dronamraju, including their relatives are interested or concerned in the Resolution, except to the extent of their shareholding, if any, in the Company.

ITEM NO 9

Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 and Regulation 23 of the Listing Regulations, 2015, provides that all the material related party transactions shall require the prior approval of members of the Company. Further, Regulation 23 of the Listing Regulations, 2015 also provides that a transaction with a related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, The item no. 9 of this notice deals with entering into business transactions with Pre IPO Design and Tech Private Limited, a related party of the Company. It is proposed to enter into business transactions beyond the threshold limit of 10% of the consolidated turnover of the Company, which shall become material related party transactions as provided under the SEBI (LODR) Regulations, 2015.

Further, in terms of the SEBI Master Circular dated November 11th, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025 regarding Industry standards (Minimum Information to the Audit Committee and Shareholders), the Company has provided prescribed information for the review of the Audit Committee for approval of proposed material RPT.

The Certificate as required for proposed RPTs pursuant to Industry standards from Whole time Director was disclosed to the Audit Committee and Board.

In compliance with the circular, members are being provided with the following information as a part of the explanatory statement:

Basic details of the related party

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S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	PRE IPO DESIGN AND TECH PRIVATE LIMITED
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	IT/ITES

Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	<p>Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise) and the following:</p> <ul style="list-style-type: none"> · Shareholding of the listed entity, direct in the related party. · Where the related party is a partnership firm or a sole proprietorship concern or a body corporate · Shareholding of the related party, whether direct or indirect, in the listed entity 	<p>Ms. Vindhya Dronamraju, Whole time Director of the company is the common Director</p> <p>No Shareholding</p> <p>Body Corporate</p> <p>No Shareholding</p>

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Details of previous transactions with the related party

S. No.	Particulars of the information	Information provided by the management									
1.	<p>Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year.</p> <table border="1" data-bbox="305 648 1023 884"> <thead> <tr> <th data-bbox="305 648 394 753">S. No</th> <th data-bbox="394 648 660 753">Nature of Transactions</th> <th data-bbox="660 648 1023 753">FY 2024-2025 (INR)</th> </tr> </thead> <tbody> <tr> <td data-bbox="305 753 394 816"></td> <td data-bbox="394 753 660 816"></td> <td data-bbox="660 753 1023 816"></td> </tr> <tr> <td data-bbox="305 816 394 884"></td> <td data-bbox="394 816 660 884"></td> <td data-bbox="660 816 1023 884"></td> </tr> </tbody> </table>	S. No	Nature of Transactions	FY 2024-2025 (INR)							Nil
S. No	Nature of Transactions	FY 2024-2025 (INR)									
2.	<p>Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</p>	Nil									
3.	<p>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year.</p>	No Default									

Amount of the proposed transaction(s):

S. No.	Particulars of the information	Information provided by the management
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1.	Amount of the proposed transactions being placed for approval in the meeting of the shareholders.	20 Crores per annum (Sale of Services) 20 Crores per annum (Purchase of Services)
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	280.1% (Sale of Services) 280.1% (Purchase of Services)
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	NA
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Turnover of the related party is Nil
6.	Financial performance of the related party for the immediately preceding financial year:	
	Particulars	FY 2023-2024 (INR)
	Turnover	0
	Profit After Tax	(12,71,183)

Net worth	1,08,29,089
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Basic details of the proposed transaction:

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Purchase/ Availing of Services
2.	Details of each type of the proposed transaction	Monetary value of transactions upto to a maximum of Rs. 20 Crores per annum for availing of the Services for business purpose at arm length and in ordinary course of business.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	10 years
4.	Whether omnibus approval is being sought?	No
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	20 Crores per annum upto Ten years

6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Business advancement and development of IT Business Vertical of the company.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Ms. Vindhya Dronamraju, Whole time Director of the company is the common Director.
	a. Name of the director / KMP	Ms. Vindhya Dronamraju
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	No Shareholding
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	-

Basic details of the proposed transaction:

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale/ Rendering of Services
2.	Details of each type of the proposed transaction	Monetary value of transactions upto to a maximum of Rs. 20 Crores per annum for sale/rendering of the Services for business purpose at arm length and in ordinary course of business.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	10 years
4.	Whether omnibus approval is being sought?	No
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	20 Crores per annum upto Ten years
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Business advancement and development of IT Business Vertical of the company.

7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Ms. Vindhya Dronamraju, Whole time Director of the company is the common Director.
	a. Name of the director / KMP	Ms. Vindhya Dronamraju
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	No Shareholding
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	-

Sale, purchase or supply of goods or services or any other similar business transaction and trade advances:

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	NA
2.	Basis of determination of price.	NA

3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA
	a. Amount of Trade advance	NA
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA

As per the provisions of Reg. 23 (4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2025, all material related party transactions shall require approval of shareholders by way of ordinary Resolution.

The Board accordingly recommends the resolution set out at Item No. 9 of this Notice for approval by the Members by way of an Ordinary Resolution.

Pursuant to Regulation 23 of the Listing Regulations, Members may also note that no related party of the Company shall vote to approve the Ordinary Resolutions set out at Item Nos. 9 whether the entity is a related party to the particular transaction or not.

None of the Directors or Key Managerial Personnel of the Company except Ms. Vindhya Dronamraju including their relatives are interested or concerned in the Resolution, except to the extent of their shareholding, if any, in the Company.

ITEM NO: 10

Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 and Regulation 23 of the Listing Regulations, 2015, provides that all the material

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related party transactions shall require the prior approval of members of the Company. Further, Regulation 23 of the Listing Regulations, 2015 also provides that a transaction with a related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, The item no. 10 of this notice deals with entering into business transactions by Technogen India Private Limited, Subsidiary Company of the Company, with Technogen Inc related party of the Technogen by Virtue of Common Directorship. It is proposed to enter into business transactions beyond the threshold limit of 10% of the consolidated turnover of the Company, which shall become material related party transactions as provided under the SEBI (LODR) Regulations, 2015.

Further, in terms of the SEBI Master Circular dated November 11th, 2024 and **SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025** regarding Industry standards (Minimum Information to the Audit Committee and Shareholders), the Company has provided prescribed information for the review of the Audit Committee for approval of proposed material RPT.

The Certificate as required for proposed RPTs pursuant to Industry standards from Whole time Director was disclosed to the Audit Committee and Board.

In compliance with the circular, members are being provided with the following information as a part of the explanatory statement:

Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	TECHNOGEN INC
2.	Country of incorporation of the related party	USA
3.	Nature of business of the related party	IT/ITES

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Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	<p>Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise) and the following:</p> <ul style="list-style-type: none"> · Shareholding of the listed entity, direct in the related party. · Where the related party is a partnership firm or a sole proprietorship concern or a body corporate · Shareholding of the related party, whether direct or indirect, in the subsidiary 	<p>The subsidiary company is related party due to Director of the Technogen India has significant influence in Technogen Inc.</p> <p style="text-align: center;">Nil</p> <p style="text-align: center;">Body Corporate</p> <p style="text-align: center;">Nil</p>

Details of previous transactions with the related party

S. No.	Particulars of the information	Information provided by the management
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1.	Total amount of all the transactions undertaken by the subsidiary with the related party during the last financial year.							
	<table border="1"> <thead> <tr> <th style="text-align: center;">S. No</th> <th style="text-align: center;">Nature of Transactions</th> <th style="text-align: center;"><i>FY 2025 (INR)</i></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Export of IT staffing services on recurring basis; invoice-based payment</td> <td>Transaction Value: ₹ 15,29,79,310/- during the FY 2025</td> </tr> </tbody> </table>	S. No	Nature of Transactions	<i>FY 2025 (INR)</i>	1	Export of IT staffing services on recurring basis; invoice-based payment	Transaction Value: ₹ 15,29,79,310/- during the FY 2025	
S. No	Nature of Transactions	<i>FY 2025 (INR)</i>						
1	Export of IT staffing services on recurring basis; invoice-based payment	Transaction Value: ₹ 15,29,79,310/- during the FY 2025						
2.	Total amount of all the transactions undertaken by the subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Rs. 3,93,11,908.00/-						
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No default						

Amount of the proposed transaction(s):

S. No.	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	100 Crores Per annum (Sale of Services)
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes

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3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	1400.6% (Sale of Services)								
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	NA								
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	50.2008% (sale of services)								
6.	Financial performance of the related party for the immediately preceding financial year:									
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>FY 2024-2025 (USD)</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>\$ 24 Million</td> </tr> <tr> <td>Profit After Tax</td> <td>\$ 8.36 Lakhs</td> </tr> <tr> <td>Net worth</td> <td>\$ 8.95 Million</td> </tr> </tbody> </table>	Particulars	FY 2024-2025 (USD)	Turnover	\$ 24 Million	Profit After Tax	\$ 8.36 Lakhs	Net worth	\$ 8.95 Million	
Particulars	FY 2024-2025 (USD)									
Turnover	\$ 24 Million									
Profit After Tax	\$ 8.36 Lakhs									
Net worth	\$ 8.95 Million									

Basic details of the proposed transaction:

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale/ Rendering of Services

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2.	Details of each type of the proposed transaction	Monetary value of transactions upto to a maximum of Rs. 100 Crores per annum for sale/rendering of the Services for business purpose at arm length and in ordinary course of business.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	10 years
4.	Whether omnibus approval is being sought?	No
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	100 Crores per annum upto Ten years
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Business advancement and development of IT Business Vertical of the company.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mr. Rajnikanth Ivaturi, Independent Director of the company is the common director, pursuant to Regulation 24 of SEBI LODR, 2015 he was appointed to Technogen India Private Limited as an Independent Director as it is a Material Subsidiary.

	a. Name of the director / KMP	Mr. Rajnikanth Ivaturi
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	NA
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9.	Other information relevant for decision making.	-

Sale, purchase or supply of goods or services or any other similar business transaction and trade advances:

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	NA
2.	Basis of determination of price.	NA
3.	In case of Trade advance (<i>of upto 365 days or such period for which such advances are extended as per normal trade practice</i>) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	NA
	a. Amount of Trade advance	NA

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	b. Tenure	NA
	c. Whether same is self-liquidating?	NA

As per the provisions of Reg. 23 (4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2025, all material related party transactions shall require approval of shareholders by way of ordinary Resolution.

The Board accordingly recommends the resolution set out at Item No. 10 of this Notice for approval by the Members by way of an Ordinary Resolution.

Pursuant to Regulation 23 of the Listing Regulations, Members may also note that no related party of the Company shall vote to approve the Ordinary Resolutions set out at Item No. 10 whether the entity is a related party to the particular transaction or not.

Except Mr. Rajnikanth Ivaturi, None of the Directors or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Resolution, except to the extent of their shareholding, if any, in the Company.

ITEM NO:11

The Board of Directors of the Company at its meeting held on 5th September, 2025 considered and approved a proposal to grant a loan of Rs. 5,00,00,000/- (Rupees Five Crores only) or equivalent foreign currency to *EquiPPP Inc.*, a company incorporated under the laws of Delaware, USA in one or more tranches.

Pursuant to Section 186(2) of the Companies Act, 2013, the Company cannot give any loan, guarantee or provide security in excess of 60% of its paid-up share capital, free reserves and securities premium account, or 100% of its free reserves and securities premium account, whichever is higher, without obtaining prior approval of the shareholders by way of a special resolution.

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Since the aggregate of the proposed loan together with the Company's existing loans, guarantees, and investments may exceed the limits prescribed under Section 186(2), the approval of the shareholders is being sought.

The key particulars of the proposed loan are as under:

1. **Proposed Borrower:** EquiPPP Inc. (a foreign company incorporated under the laws of Delaware, USA)
2. **Amount of Loan:** Rs. 5,00,00,000/- (Rupees Five Crores only) or equivalent in foreign currency
3. **Purpose:** For Principal Business Activities
4. **Tenure & Terms:** As may be decided by the Board in the best interest of the Company
5. **Rate of Interest:** Not lower than the prevailing yield of Government securities of corresponding tenure, in compliance with Section 186(7) of the Companies Act, 2013
6. **Other Conditions:** Such other terms and conditions, including security, repayment schedule and covenants, as may be mutually agreed between the Company and the borrower, subject to compliance with FEMA, 1999 and RBI guidelines

The Board is of the opinion that the proposed loan is in the best interests of the Company.

Except Ms. Vindhya Dronamraju, Whole-time Director, None of the Directors, Key Managerial Personnel (KMP) of the Company, or their relatives is in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding in the Company, if any.

Accordingly, the Board recommends passing of the Special Resolution as set out in the Notice for approval of the members.

Annexure to Notice

The details of the Directors seeking reappointment/regularization at the ensuing AGM as required under Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('Secretarial Standard') is provided hereunder:

ITEM NO. 2

Name of Director	Ms. Deepali
Purpose	Re appointment
Director Identification Number	07707780
Date of Birth	14/08/1973
Date of first Appointment	14/08/2023
Qualification	She holds BSc, MBA and LLB degrees from distinguished universities.
Category	Non-Executive Director
Terms & Conditions of Re-Appointment along with Remuneration sought to be paid	Being reappointed as a Director liable to retire by rotation and all other terms of her appointment shall remain the same.
Remuneration paid for FY 2024-25	Not Applicable, sitting fees for attending board meetings.

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Relationship with other Director Manager and other Key Managerial Personnel of the Company.	Not related to any Director/KMP
Brief Resume and expertise in specific functional area	<p>Ms. Deepali is a business veteran from Infoedge India Ltd with 20+ years of experience and was pivotal in building internet ventures like Firstnaukri.com, Naukri.com and 99acres.com.</p> <p>She is currently serving as the CEO and Co-founder of InternMart.com, an innovative career discovery platform catering to high school students. Her thought leadership and industry expertise are evident in her frequent appearances as a speaker in media and national television outlets, including MSNBC.</p> <p>Her extensive experience, collaborative mindset, and transformative contributions make her a standout figure in the world of business. She holds BSc, MBA and LLB degrees from distinguished universities</p>
Directorships held in other Companies as on March 31, 2025	4
Chairman / Member of the Committee of the Board of Directors of the Company	None
No. of Board Meetings attended during the year	3
Chairman/Member of the Committee of the Board of Directors in other Companies as on March 31, 2025	Nil

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ITEM NO: 3

The Board of Directors had appointed **Mr. Ajay Kumar Singh** as an Additional Independent Director of the Company w.e.f 12th August, 2025 under Section 161(1) of the Companies Act, 2013. His term of office as Additional Director expires at the Annual General Meeting of the Company

Name of Director	Mr. Ajay Kumar Singh
Purpose	Regularisation
Director Identification Number	08532830
Date of Birth	04/08/1976
Date of first Appointment	12/08/2025
Qualification	He is a Post-Doctoral Fellow in Social Marketing from ISB, Hyderabad apart from Ph.D. and an MBA in marketing.
Category	Non-Executive Independent Director
Terms & Conditions of Re-Appointment along with Remuneration sought to be paid	Sitting fees will be paid for attending Board Meetings of the company.
Remuneration paid for FY 2024-25	Not applicable

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<p>Relationship with other Director Manager and other Key Managerial Personnel of the Company.</p>	<p>Not related to any Director/KMP</p>
<p>Brief Resume and expertise in specific functional area</p>	<p>Dr. Ajay Singh is the recipient of prestigious “The Rashtrapati Rovers Award” in the year 2000.</p> <p>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.</p> <p>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.</p> <p>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 leaders 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.</p>

	<p>Dr. Singh has engaged with government, public sector, and corporate sector organizations to help them in conceiving transformation journey 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.</p> <p>He has joined as 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.</p> <p>He has also been a member of the Ministry of Labour and Employment, Government of India, since July 2025.</p>
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Directorships held in other Companies as on March 31, 2025	5
Chairman / Member of the Committee of the Board of Directors of the Company	None
No. of Board Meetings attended during the year	1
Chairman/Member of the Committee of the Board of Directors in other Companies as on March 31, 2025	8

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