

05th September, 2025

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001

NSE Symbol: EQUIPPP

BSE Scrip Code: 590057

Subject: Outcome of the Board Meeting held on Friday, 5th September, 2025

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company at their meeting held on today i.e., Friday, September 5th, 2025, has inter-alia considered and approved the following matters;

1. Appointment of Mr. Balarama Krishna Desina, Practicing Company Secretary, Hyderabad as a Scrutinizer to ascertain the Voting process of 33rd Annual General Meeting of the company
2. Appointment of M/s Balaramakrishna & Associates, Company Secretaries in Practice, Hyderabad as Secretarial Auditors for FY 2025-26 To 2029-30
3. Took note of the Secretarial Audit Report for the year ended 31st March, 2025.
4. Re-appointment of Ms. Deepali (DIN: 07707780), Non-Executive and Non-Independent Director of the Company, who is liable to retire by rotation.

5. The Draft Directors Report for the year ended 31st March, 2025
6. Fixed Book Closure Date and Record Date for The Purpose of 33rd Annual General Meeting.
7. Notice of the 33rd Annual General Meeting and to decide the date, time and venue of the AGM.
8. Appointment of M/s. GBM & Associates, Chartered Accountants as Internal Auditors of the company for the F.Y 2025-26.
9. Authorisation to give Loan to subsidiaries under Section 185 of Companies Act, 2013.
10. Authorisation to Enter into Transactions under Regulation 23 of SEBI(LODR) Regulations, 2015 With Related Party, Technogen India Private Limited.
11. Authorisation to Enter into Transactions Under Regulation 23 of SEBI (LODR) Regulations, 2015 With Related Party, Equipp Technogen (SBU) Private Limited.
12. Authorisation to Enter into Transactions Under Regulation 23 of SEBI (LODR) Regulations, 2015 With Related Party, EquiPPP Inc.
13. Authorisation to Enter into Transactions Under Regulation 23 of SEBI (LODR) Regulations, 2015 With Related Party, Pre IPO Design and Tech Private Limited.
14. Authorisation to enter into Transactions by Subsidiary Company Technogen India Private Limited with Technogen Inc Related Party Under Regulation 23 of SEBI (LODR), 2015.

15. Tooke note of certificate from Ms. Vindhya Dronamraju, Whole-time Director in relation to RPTs proposed, as per Industry standards.
16. Authorisation to give loan to EquiPPP Inc under section 186 of Companies Act, 2013 and subject to RBI and FEMA guidelines applicable.
17. Took note the Secretarial Audit Report for the year ended 31st March, 2025 Technogen India Private Limited (Material subsidiary).

(Note: Item No. 2, 4, 9,10, 11, 12, 13, 14, 16 has been approved and recommended by the Audit Committee and board to the shareholders for their resolution as set out in the AGM notice)

The Board Meeting commenced at 02:20 PM IST and concluded at 4:30 PM IST.

This is for your information and records.

Thanking you

Yours Faithfully,
For Equipp Social Impact Technologies Limited

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

Annexure I

Appointment of M/s. Balaramakrishna & Associates, Company Secretaries as Secretarial Auditors of the Company

S. No	Particulars	Disclosure
1.	Name	M/s. Balaramakrishna & Associates
2.	Reason for Change viz., appointment.	Appointment as a Secretarial Auditor of the Company on. 05 September, 2025 for conducting the Secretarial Audit for the financial year 2025- 26 to 2029-2030.
3.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed on. 05 September, 2025 to conduct the Secretarial Audit for the financial year 2025- 26 to 2029-2030.



4.	Brief profile (in case of appointment)	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.
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5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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Annexure- II Re Appointment of Ms. Deepali Non-Executive Director of the Company

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.
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

EQUIPPP Social Impact Technologies Limited

Registered office address:

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CIN: L72100TG2002PLC039113

Annexure- III
**Appointment of M/s. GBM & ASSOCIATES., Chartered Accountants, (FRN: 018839S)
as Internal Auditors of the Company**

S.No	Details of events that need to be informed	Information of such events
1	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment & term of appointment	Appointed on September 05, 2025 for the FY 2025-26.
3	Brief Profile (in case of appointment)	Mr. Bhupal Goud, is the proprietor of GBM & Associates, Hyderabad. He is a Fellow member of the Institute of Chartered Accountants of India and an M.com graduate. He is having 20 years of experience in Auditing and Taxation
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable