

**06<sup>th</sup> 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: Public Announcement & Newspaper Publication in respect of information regarding 33rd Annual General Meeting to be held on Tuesday, September 30, 2025, through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”)**

This is to inform you that in compliance with the provisions of the Companies Act, 2013 (“the Act”) including Circulars/Notification issued on this regard, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Equippp Social Impact Technologies Limited (“the Company”) has decided to hold its 33rd (Thirty-Third) AGM on Tuesday, September 30, 2025 at 2:00 P.M. (IST) through VC/OAVM.

Pursuant to the MCA Circulars, read with Regulations 30 and 47 of the SEBI Listing Regulations, we hereby enclosed the copies of newspaper advertisements published on Saturday, September 6, 2025 in Financial Express (in English) and Mana Telangana (in Telugu) in respect of information regarding the 33rd AGM of the Company.

We request you to please take the above information on your record.

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

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



