

30th September, 2025

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

NSE Symbol: EQUIPPP

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

BSE Scrip Code: 590057

Subject: Summary of the proceedings of 33rd Annual General Meeting held on 30th September, 2025 pursuant to Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the summary of proceedings of the 33rd Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 02.00 P.M IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

In this regard, please find enclosed the summary of the proceedings of the 33rd Annual General Meeting as Annexure-1.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be disseminated separately.

Request you to kindly take this information on record.
Thanking you.

**Yours Sincerely,
For Equipp Social Impact Technologies Limited**

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

Annexure-1

Summary of the proceedings of the 33rd Annual General Meeting of Equippp Social Impact Technologies Limited held on 30th September, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Time: 02:00 P.M. IST.

The following Directors were present at the AGM:

S. No.	Name of the Director	Designation
1.	Dr. Narendra Mairpady	Chairman & Independent Director
2.	Mrs. Vindhya Dronamraju	Whole Time Director
3.	Mr. Sreenivasa Chary Kalmanoor	Executive Director
4.	Mr. Rajnikanth Ivaturi	Independent Director
5.	Ms. Alekhya Boora	Independent Director
6.	Ms. Deepali	Non-Executive Director
7.	Ms. Krithika Jayaraman	Non-Executive Director
8.	Ms. Madhuri Venkata Ramani Viswanadham	Independent Director
9.	Mr. Ajay Kumar Singh	Additional Independent Director

In presence:

Mr. Lakshmi Narayana	: Representative Promoter Equivas Capital Private Limited
Mr. Sai Kiran	: Head (Business and Strategy)
Mr. Mohan Lal	: Anjaneyulu & Co Statutory Auditors
Mr. Balaramakrishna Desina	: Secretarial Auditor & Scrutinizer
Mr. Bhupal Goud	: GBM & Associates Internal Auditors
Ms. Pooja Sharma	: Company Secretary & Compliance Officer
Mr. Bharath Ravula	: Compliance Team
Mr. Nithin Varma	: Head – Technology & Innovation
Mr. Pavan Tanooj	: Equippp TV (Head – Media & Impact)

The Company Secretary welcomed all the shareholders present and requested Dr. Narendra Mairpady to chair the Annual General Meeting.

Dr. Narendra Mairpady took the chair. After satisfied about the requisite quorum present, He then requested Board Members present in the meeting to introduce themselves to the members. The Chairman also acknowledged the presence of the major promoters of the Company, Company Secretary, Compliance team, Business Lead, Statutory Auditors, Internal Auditor, Secretarial Auditors and Scrutinizer for the meeting.

The Chairman addressed the Shareholders.

Thereafter, with the permission of the chair and members present, the Company Secretary took the Notice as read.

The Company Secretary then informed the members that in accordance with the provisions of Section 108 of the Companies Act, 2013, read with the rules made there under and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had extended the remote – e voting facility through CSDL to enable the members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 33rd AGM. The remote e-voting period had commenced on 27th September, 2025 at 09:00 AM. IST and ended on 29th September, 2025 at 5.00 PM. IST.

The Company Secretary further informed that those Shareholders who were not able to vote through remote e-voting were requested to vote through insta poll e-voting facility provided at the Annual General Meeting and it would be extended post the meeting for a time period of 15 minutes.

Thereafter, the following items of business as per the Notice of 33rd Annual General Meeting were transacted at the meeting:

Item No.	Item Description	Resolution Type
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	Ordinary Resolution
2)	To Appoint a director in place of Ms. Deepali (DIN: 07707780) who Retires by rotation and, being eligible, offers herself for Re-appointment.	Ordinary Resolution
Special Business		
3)	Regularisation/Appointment of Mr. Ajay Kumar Singh (DIN: 08532830) as a Non-Executive Independent Director	Special 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	Ordinary resolution
5)	Authorisation to give loans to subsidiaries under section 185 of Companies Act, 2013	Special resolution
6)	Authorisation to enter into transactions under regulation 23 (4) of SEBI (LODR) regulations, 2015 with related party, Technogen India private limited	Ordinary resolution

7)	Authorisation to enter into transactions under regulation 23 (4) of SEBI (LODR) regulations, 2015 with related party, Equipp Technology (SBU) Private Limited	Ordinary resolution
8)	Authorisation to enter into transactions under regulation 23 (4) of SEBI (LODR) regulations, 2015 with related party, EquiPPP Inc.	Ordinary 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	Ordinary resolution
10)	Authorisation to enter into transactions by subsidiary Company Technogen India Private Limited with Technogen Inc related party under SEBI (LODR) regulations, 2015	Ordinary resolution
11)	Authorisation to give loans to EquiPPP Inc under section 186 of Companies Act, 2013	Special resolution

Further, The Management presented a documentary on T-Fiber which was produced by EQUIPPP TV as part of the company's efforts to evolve PPPs and Social Impact Projects

Thereafter, the Company Secretary requested the Pre-registered shareholders to raise their queries on above items and all the queries raised by the shareholders were addressed by the management.

Company Secretary and Chairman conveyed to the members that the unresolved queries if any, will be addressed through mail.

She also further informed the members that the result of voting i.e., remote e-voting results and results of voting done at AGM with consolidated scrutinizers report shall be announced within 2 Working days from the conclusion of AGM at the registered office of Company and would be disseminated on the Stock Exchanges (NSE & BSE) and on the company's website.

Dr. Narendra Mairpady, Chairman, thanked all the members for their presence and support for the 33rd Annual General Meeting and was concluded at 2:45 PM. IST.

Kindly take the same on record.

Yours faithfully,
For Equippp Social Impact Technologies Limited

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