

**08<sup>th</sup> November, 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: Intimation of Board Meeting to be held on Wednesday, 12th November, 2025.**

Pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th November, 2025 through Video Conferencing/ and other audio visual means to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company along with the Independent Auditor's Limited Review report for the Quarter and Half year ended 30<sup>th</sup> September, 2025 and to deal with other corporate matters.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's 'Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders', the Trading Window for dealing in the securities of the Company has been closed from the start of business hours of October 01st, 2025 till the close of business hours of November 14th, 2025. (i.e., till the expiry of 48 hours after the declaration of financial results for the quarter/half year ended 30<sup>th</sup> September, 2025).

This is for your information and records.

Thanking You,

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

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