

07th August, 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

Subject: Intimation of Board Meeting to be held on Tuesday, 12th August, 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 Tuesday, 12th August, 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 ended June 30th, 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 July 01st, 2025 till the close of business hours of August 14th, 2025. (i.e., till the expiry of 48 hours after the declaration).

This is for your information and records.

Thanking You,

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

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