



EQUIPPP  
SOCIAL IMPACT TECHNOLOGIES LTD.  
(Formerly Proseed India Limited)

08<sup>th</sup> September, 2024

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: Intimation of the Book Closure & Cut-off Date**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that, the Board of Directors of the Company at their Meeting held on September 4th, 2024, have approved the following:

1. Cut-off Date to vote on the resolutions set out to be passed at the 32<sup>nd</sup> Annual General Meeting (the AGM) of the Company is Monday, September 23, 2023.
2. Book Closure from Tuesday, September 24, 2024, to Monday, September 30, 2024 (both days inclusive) for the purpose of the AGM.

Thanking you,

Yours Faithfully

**For Equippp Social Impact Technologies Limited**

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