

08th 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

Dear Sir/Madam,

Subject: Information pertaining to the 33rd Annual General Meeting (“AGM”), Book Closure, Cut-off Date for remote e-voting and voting at the AGM.

We hereby inform you that:

1. The Thirty-Third (33rd) Annual General Meeting of the members of the Company will be held on **Tuesday, September 30, 2025, at 02:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
2. In compliance with the relevant circulars, the Annual Report for the financial year 2024-25, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the members of the Company whose email addresses are registered with the Company/RTA/Depository Participant(s). For shareholders who have not registered their email addresses, a letter containing the weblink and detailed path to access the full Annual Report and AGM Notice, have been sent.
3. The members of the Company are provided with electronic voting ("e-voting") facility to exercise their right to vote electronically on all the resolutions set forth in the notice of 33rd AGM. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member(s)/beneficial owner(s) (in case of electronic shareholding) as at the closer of business hours on the **cut-off date (record date) i.e. Tuesday, September 23, 2025.**

The details of e-voting are as under:

Cut-off date for voting by the members and participation in AGM through VC	Tuesday, September 23, 2025
Date and time of commencement of remote e-voting	9:00 a.m. on Saturday, September 27, 2025
Date and end time of remote e-voting	5:00 p.m. on Monday, September 29, 2025

The e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

4. Book Closure from **Wednesday, September 24, 2025** to **Tuesday, September 30, 2025** (both days inclusive) for the purpose of the AGM.

The details such as manner of registering/updating email addresses, casting vote through e-voting and attending the AGM through VC/OAVM has been set out in the Notice of the AGM.

Kindly take the same on record.

Thanking You

Yours sincerely,

For Equippp Social Impact Technologies Limited

Ms. Pooja Sharma

Company Secretary and Compliance Officer

M. No: A68710