

September 08, 2026

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: Cut-off Date and E-Voting Details for the 34th Annual General Meeting to be held on Wednesday, September 30, 2026 at 03:00 P.M. (IST).

Dear Sir/Ma'am,

We hereby submit the **Cut-off Date and E-Voting details** in connection with the 34th Annual General Meeting of the Company.

E-voting Details:	
Cut-off date to determine entitlement for e-voting	Wednesday, September 23, 2026
E-voting start date and time	Sunday, September 27, 2026 at 09:00 A.M (IST)
E-voting end date and time	Tuesday, September 29, 2026 at 05:00 P.M (IST)

This information is also available on the website of the company www.equipp.in.

This is for your information and records.

Thanking You.

Yours faithfully

For EQUIPPP Social Impact Technologies Limited

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