

08th August, 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

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Wednesday, 12th August, 2026.

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 August, 2026 through Video Conferencing to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company along with the Statutory Auditors limited review report for the Quarter ended June 30, 2026 and 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, 2026 till the close of business hours of August 14th, 2026. (i.e., till the expiry of 48 hours after the declaration).

This is for your information and records.

Thanking You,

Yours sincerely,

For Equippp Social Impact Technologies Limited

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

EQUIPPP Social Impact Technologies Limited

Registered office address:

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