July 20, 2026

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

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Equippp Social Impact Technologies Limited has taken note, considered and approved the following through the Circular Resolution passed on Monday, July 20, 2026:

1. **Board Took Note of the MoU for 119 Constituency Development & Sustainability Bridge Foundations**

   The Board took note of the Memorandum of Understanding (MoU) entered into with the Telangana State Legislature Secretariat for building, operating, and transferring 119 Constituency Development & Sustainability Bridge Foundations.

   This initiative is aligned with EQUIPPP's proven strategy of generating standalone IP revenue by offering its proprietary "Concept-to-Commissioning" approach of evolving Public-Private Partnerships and Cross Sector Collaborations. Historically, EQUIPPP has successfully adopted a similar institutional model through initiatives such as Karya Foundation (TTD ICCC), BFSI Consortium (Government of Telangana), and Blue Cross Hyderabad (GHMC), where the Company either incorporated or partnered with non-profit institutions, deployed its proprietary IP, technology platforms, professionals and programme management capabilities, and subsequently generated recurring revenues through technology, implementation, licensing, M&A and professional services without any cost to the government. The 119 Foundations provide an opportunity to replicate this proven model at scale.

2. Establishment of a Project Management Office (PMO)

In line with the MoU and the related Constituency Development Exchange (CDX) business opportunities, and to initiate implementation through a pilot project, the Board approved the establishment of a dedicated Project Management Office (PMO). The PMO will be responsible for planning, coordinating, implementing, supervising, monitoring, and reviewing the execution of the pilot project while creating a scalable implementation framework for future CDX opportunities.

3. Appointment of Mr. Vegendla Srinivasa Rao as Additional Director

The Board approved the appointment of Mr. Vegendla Srinivasa Rao (DIN: 02159947) as an Additional Director (Non-Executive, Non-Independent) of the Company.

4. Authorisation of Mr. Vegendla Srinivasa Rao to Lead the PMO

The Board authorised Mr. Vegendla Srinivasa Rao to lead/act as an Advisor/Interim Officer of the Project Management Office (PMO) for creating the structure and business model for the effective implementation of the pilot project. The concerned Directors and executives shall extend all necessary cooperation, support, and assistance as may be required from time to time.

The relevant particulars as required under SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided under Annexure A hereto.

This is for your information and records.

Thanking You,

Yours faithfully,
For Equippp Social Impact Technologies Limited

POOJA SHARMA

Digitally signed by POOJA SHARMA
Date: 2026.07.20 19:24:29 +05'30'

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

<u>Annexure A</u>

Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details
1.	**Name**	Mr. Vegendla Srinivasa Rao
2.	**Reason for change viz. appointment, resignation, removal, death or otherwise**	Appointment - The Board of Directors of the Company vide resolution passed by Circulation on July 20, 2026, have approved the appointment of Mr. Vegendla Srinivasa Rao (DIN: 02159947) as an Additional Director (Non-Executive, Non-Independent) of the Company, as recommended by the Nomination and Remuneration Committee.
3.	**Date of Appointment & Term of Appointment**	July 20, 2026 He will hold the office till the conclusion of ensuing Annual General Meeting.
4.	**Brief Profile (in case of appointment)**	Mr. Vegendla Srinivasa Rao(VSR), Former Chief Digital Officer - Tech Manindra, has extensive experience in the information technology industry, having held various roles at Tata Consultancy Services (TCS), Infosys, iGATE, and Satyam Computers etc. During his career, he has worked on technology, business transformation, and consulting engagements for clients across multiple countries. He has worked with Boards of Directors, CXOs, senior executives, and government officials, and

		has been associated with a diverse portfolio and engagements involving a multi-billion-dollar global IT services company, a multi-billion-dollar international bank, a state government, a media organization, a leading eye hospital, a medical college, a super-specialty hospital, and companies in the fields of smart metering and energy management, software products and platforms, and investment funding. Mr. VSR is also associated with startup mentoring and has participated as an author and speaker at industry and professional forums. DIN : 02159947
5.	**Disclosure of relationships between director (in case of appointment of a director)**	None
6.	**Information as required Under Circular No. NSE/CML/2O18102 dated June 20, 2018 issued by NSE**	Mr. Vegendla Srinivasa Rao is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.