

30th September, 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: Summary of the proceedings of 34th Annual General Meeting held on 30th September, 2026 pursuant to Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 34th Annual General Meeting of the Company was held on Wednesday, 30th September, 2026 at 03.00 P.M IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

In this regard, please find enclosed the summary of the proceedings of the 34th Annual General Meeting as **Annexure-A**.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be disseminated separately.

This information is also made available on the website of the company www.equipp.in
Request you to kindly take this information on record.

Thanking you.

Yours faithfully,

For Equippp Social Impact Technologies Limited

POOJA SHARMA
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POOJA SHARMA
Date: 2026.09.30
17:31:26 +05'30'

Ms. Pooja Sharma

Company Secretary and Compliance Officer

M. No.: A68710

EQUIPPP Social Impact Technologies Limited

Registered office address:

8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad - 500081,

Telangana, India. | 040-29882855 | cs@equipp.com | www.equipp.in

CIN: L72100TG2002PLC039113

Annexure-A

Summary of the proceedings of the 34th Annual General Meeting of Equippp Social Impact Technologies Limited held on 30th September, 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Time: 03:00 P.M. (IST)

The following Directors were present at the AGM:

S. No.	Name of the Director	Designation
1.	Dr. Narendra Mairpady	Chairman & Independent Director
2.	Ms. Vindhya Dronamraju	Whole-time Director
3.	Mr. Sreenivasa Chary Kalmanoor	Executive Director
4.	Ms. Alekhya Boora	Independent Director
5.	Ms. Deepali	Non-Executive Director
6.	Ms. Krithika Jayaraman	Non-Executive Director
7.	Ms. Madhuri Venkata Ramani Viswanadham	Independent Director
8.	Mr. Vegendla Srinivasa Rao	Additional Non-Executive Director

In presence:

Mr. D.V.S.S Lakshminarayana:	representative Promoter Equivas Capital Private Limited
Mr. G.L. Sai Kiran:	Head – Business & Strategy
Mr. Amol Arvind Palkar:	Chief Executive Officer
Mr. Narayana Murthy:	Anjaneyulu & Co, Statutory Auditors

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Mr. Balaram Krishna Desina:	Secretarial Auditors & Scrutinizer for this AGM.
Mr. Dileep Palla:	Finance team
Ms. Pooja Sharma:	Company Secretary & Compliance Officer
Mr. Bharath Ravula:	Compliance team
Mr. Pushker Shrothi:	Compliance team
Mr. Nithin Varma:	Head-Technology & Innovation
Mr. Pavan Tanooj:	Equipp TV P4

The Company Secretary welcomed all the shareholders present and requested Dr. Narendra Mairpady to chair the 34th Annual General Meeting.

Dr. Narendra Mairpady took the chair. After being satisfied about the requisite quorum present, He then requested Board Members present in the meeting to introduce themselves to the members. The Chairman also acknowledged the presence of the major promoters of the Company, Company Secretary, Chief Executive Officer, Business Lead, Statutory Auditors, Secretarial Auditors, Scrutinizer and others who attended the meeting.

The Chairman addressed the Shareholders.

Thereafter, with the permission of the chair and members present, the Company Secretary took the Notice as read.

The Company Secretary then informed the members that in accordance with the provisions of Section 108 of the Companies Act, 2013, read with the rules made there under and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had extended the remote – e voting facility through CSDL to enable the members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 34th AGM. The remote e-voting period commenced on 27th September, 2026 at 09:00 A.M IST and ended on 29th September, 2026 at 5.00 P.M. IST.

The Company Secretary further informed that those Shareholders who were not able to vote through remote e-voting were requested to vote through insta poll e-voting facility provided at the Annual General Meeting and it would be extended after the meeting for a time period of 15 minutes.

Thereafter, the following items of business as per the Notice of 34th Annual General Meeting were transacted at the meeting:

Item No.	Item Description	Resolution Type
Ordinary Business		
1)	To receive, consider and adopt the Audited Standalone and Consolidated financial statements of the company for the financial year ended March 31, 2026, together with the reports of board of directors and the auditors thereon.	Ordinary Resolution
2)	To appoint a Director in place of Mrs. Vindhya Dronamraju (DIN:03169319) who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution
Special business		
3)	Appointment of Mr. Vegendla Srinivasa Rao (DIN: 02159947) as a Non-Executive, Non-Independent Director.	Ordinary Resolution
4)	To approve re-appointment of Mrs. Vindhya Dronamraju (DIN: 03169319) as the whole-time Director of the company for a further period of 5 years w.e.f November 5, 2026.	Ordinary Resolution
5)	Re-appointment of Dr. Narendra Mairpady (DIN: 00536905) as an Independent director of the company for a second term of 5 consecutive years commencing from November 05, 2026.	Special resolution
6)	Approve the remuneration payable to Mr. Sreenivasa Chary Kalmanoor (DIN: 09105972) Executive Director of the company.	Ordinary Resolution

Thereafter, the Company Secretary requested the Pre-registered shareholders to raise their queries on above items and all the queries raised by the shareholders were addressed by the management. The Company Secretary conveyed to the members that the unresolved queries, if any, will be addressed through mail.

She also further informed the members that the result of voting i.e., remote e-voting results and results of voting done at AGM with consolidated scrutinizers report shall be announced within 2 Working days from the conclusion of AGM at the registered office of the Company and would be displayed on the website of the Company. She also informed that results would also be intimated to the Stock Exchange's (NSE & BSE) and would be available on the website of the Exchanges.

Dr. Narendra Mairpady, Chairman, thanked all the members for their presence and support for the 34th Annual General Meeting and the stood closed at 03:45 P.M. (IST)
Kindly take the same on record.

Yours faithfully,
For Equippp Social Impact Technologies Limited

POOJA
SHARMA
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POOJA SHARMA
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17:31:45 +05'30'

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