

25th May, 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 Friday, 29th May, 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 Friday, 29th May, 2026 through Video Conferencing to consider and approve the Standalone and Consolidated audited Financial Results of the Company along with the Auditor's report for the Quarter and Financial Year ended March 31, 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 April 01st, 2026 till the close of business hours of June 01, 2026. (i.e., till the expiry of 48 hours after the declaration).

This is for your information and records.

Thanking You,

Yours sincerely,

For Equipp Social Impact Technologies Limited

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