09th November, 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: Prior Intimation of Board Meeting to be held on Friday, 13th November, 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, 13th November, 2026 through Video Conferencing to consider and approve the Standalone and Consolidated Un-audited Financial Statement/Results of the Company along with the Statutory Auditors limited review report for the quarter and half year ended September 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 October 01st, 2026 till the close of business hours of November 15th, 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
Digitally signed by POOJA SHARMA
Date: 2026.11.09 14:48:50 +05'30'

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