

September 08, 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: Compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Ma’am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link and QR Code, including exact path to access the Integrated Annual Report for financial year 2025-26 to those Members who have not registered their e-mail addresses with the Company/RTA/Depositories.

A copy of the letter is enclosed for your record.

This information is also available on the website of the company www.equipp.in.

This is for your information and records.

Thanking You.

Yours faithfully

For EQUIPPP Social Impact Technologies Limited

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



EQUIPPP

EQUIPPP Social Impact Technologies Limited

CIN: L72100TG2002PLC039113

Regd. Off: 8th Floor, Western Pearl Building, Hitech City Road, Kondapur,
Hyderabad – 500081, Telangana, India.

Tel: 040-29882855

Email: cs@equipp.com

Website: www.equipp.in

Dear Shareholder,

Subject: Web-link, including exact path/ QR Code of the Integrated Annual Report 2025-26.

We are pleased to inform you that the **34th Annual General Meeting ('AGM')** of **EQUIPPP Social Impact Technologies Limited** ('the Company') will be held on **Wednesday, September 30, 2026 at 03:00 P.M. (IST)** through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'). In compliance with the MCA Circulars, SEBI Circulars, the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 34th AGM of the Company is being held through VC/OAVM. Further, the Notice of the AGM along with the Integrated Annual Report for FY 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/the Registrar and Transfer Agent ("RTA")/ Depositories. In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, in the absence of your email id being registered with the RTA/ DPs, this letter enclosed as **Annexure A** is being sent to provide the web-link, including exact path/ QR code to access the Integrated Annual Report for FY 2025-26.

We appreciate your prompt attention to this letter.

Thanking you,

Yours faithfully,

For **EQUIPPP Social Impact Technologies Limited**

Sd/-

Pooja Sharma

Company Secretary and Compliance Officer

M. No: A68710

Date: September 05, 2026

Place: Hyderabad



Annexure A

EQUIPPP Social Impact Technologies Limited

CIN: L72100TG2002PLC039113

Regd. Off: 8th Floor, Western Pearl Building, Hitech City Road, Kondapur,
Hyderabad – 500081, Telangana, India.

Tel: 040-29882855

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34 th Annual General Meeting	
We are pleased to inform you that the 34th Annual General Meeting (“AGM”) of the Company will be held on Wednesday, September 30, 2026, at 03.00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)	
The Integrated Annual Report for the Financial Year “FY 2025-26” is available and can be downloaded from below link/QR code:	
Integrated Annual Report Link	https://equipp.in/wp-content/uploads/2026/09/EQUIPPP-Annual-Report-2025-26.pdf 
Exact path	www.equipp.in > Investors > Latest Information > Annual Report FY 2025-26 and www.equipp.in > Investors > Stock Exchange Disclosures > FY 2026-27 > Integrated Annual Report FY 2025-26
You are requested to update and complete your KYC* details with: • Depository Participants (DPs), if shares held in electronic form • Company / Registrar and Transfer Agent (“RTA”) through Service request, if shares held in physical form at rta@cilsecurities.com *(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)	
E-voting Details:	
Cut-off date to determine entitlement for e-voting	Wednesday, September 23, 2026
E-voting start date and time	Sunday, September 27, 2026 at 09:00 A.M (IST)
E-voting end date and time	Tuesday, September 29, 2026 at 05:00 P.M (IST)
Refer Instructions for attending the AGM Through VC/OAVM & E-Voting During Meeting of AGM Notice, to know the procedure for Speaker registration, e-voting and to join virtual AGM	
Members, who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.	
The Annual Report 2025-26 is also available on the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com .	
In case you have any queries, you may contact us at cs@equipp.com	

For **EQUIPPP Social Impact Technologies Limited**

Sd/-

Pooja Sharma

Company Secretary and Compliance Officer