

22nd December, 2025

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Formation of Wholly Owned Subsidiary Company.

Dear Sir/ Madam,

With reference to our Board Outcome dated 12th November, 2025 relating to incorporation of a Wholly-owned subsidiary Company and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of Wholly Owned subsidiary Company **“P4 GOODS AND SERVICES PRIVATE LIMITED”** on 22nd December, 2025. The Ministry of Corporate Affairs, has issued a Certificate of Incorporation for the same.

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (collectively referred to as “SEBI Circulars”) are enclosed as Annexure - A.

This is for your information and records.

Thanking You

Yours faithfully,

For EQUIPPP Social Impact Technologies Limited

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

Annexure - A

Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (collectively referred to as “SEBI Circulars”)

Sr. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name: P4 GOODS AND SERVICES PRIVATE LIMITED CIN: U46490TS2025PTC208325 Size/Turnover: Not Applicable since WOS has just incorporated and yet to commence business operations.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Not applicable
3	Industry to which the entity being acquired belongs;	Public Private People Partnership (P4) Ecosystem
4	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target	Exclusively serve and expand the Public-Private-People Partnership (P4) ecosystem, as a strategic continuation of the

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

	entity, if its business is outside the main line of business of the listed entity);	<p>EQUIPPP platform (Expression of Equity Interest in Public and Private Partnerships).</p> <p>The company, the owner of various digital platforms and IPs, including the EQUIPPP platform, an online platform connecting people to intercommunicate and post interests and wishes about equity participation, grant, or donation for common social causes (Trademark 2015).</p> <p>The entity will have an initial paid-up capital of ₹1,00,000 and an authorized capital of ₹10,00,000. EQUIPPP may further invest up to ₹5,00,000 as paid-up capital from time to time.</p> <p>The entity will raise additional capital, build a team, and operate independently, while EQUIPPP will continue to retain not less than 51% equity at any given point of time.</p>
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6	Indicative time period for completion of the acquisition;	Not applicable
7	Consideration-whether cash consideration Or share swap or any other form and details of the same;	Cash Consideration (through initial Subscription)

8	Cost of acquisition and/or the price at which the shares are acquired;	Not Applicable
9	Percentage of shareholding / control acquired and /Or number of shares acquired;	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Date of incorporation: 22nd December, 2025</p> <p>WOS is yet to commence its business operations.</p> <p>Presence: India</p>