



Date: 11th August, 2025

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra – 400001.

Dear Sirs / Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: COVANCE/ 544361

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company will be held on Thursday, the 14th day of August, 2025 at the registered office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500081, Telangana, India, inter alia,

1. to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the company for the 1st quarter ended 30th June, 2025 along with limited review report thereon.
2. to consider the proposal of fund raising by way of issue of equity shares of the Company through a rights issue, and/or other modalities including determination of price thereon subject to such regulatory/ statutory approvals as may be required.
3. Any other business items with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours faithfully

For Covance Softsol Limited

Bhaskar Rao Madala

Director

DIN: 00474589

COVANCE SOFTSOL LIMITED

CIN: L62011TS2023PLC175979

Registered Office: Plot No. 4, Software Units Layout, Madhapur, Hyderabad-500081, Telangana, India.
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