

Date: 13.11.2025,

To,
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Floor 25, M Samachar Marg, Fort
Mumbai- 400001

REF: COVIDH TECHNOLOGIES LIMITED (SCRIP CODE: 534920) | SYMBOL: COVIDH

SUBJECT: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2025

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17,18,19,20,21,22,23,24,25,26,27 and clause (b) to (i) of Sub Regulation (2) of Regulation 46 and Para C,D and E of Schedule V, shall not apply to the Company since, the Paid-up Equity Share Capital and Net Worth as on 31st March, 2025 is less than 10 Crore and Rs. 25 Crore respectively, Accordingly the Company falls under the exemption criteria provided and is not required to comply with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For and on behalf of the Board of Directors

COVIDH Technologies Limited

Jayshree

Director/Authorised Signatory
Managing Director,
DIN: 10017258