

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: Outcome of the Board Meeting held today on 13th November, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

MEETING CONCLUSION TIME: 04:30 P.M.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors of the Company at its meeting held on Thursday, the 13th day of November, 2025 via video conferencing which commenced at 04:00 P.M. and concluded at 04:30 P.M., considered and approved inter-alia:

1. The Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2025.
2. The Limited Review Report on the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2025.

TRADING WINDOW:

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading the "Trading Window" for trading in the shares of the Company will open from 16th November, 2025 for all Designated Persons, their immediate relative and other connected person(s). You are requested to kindly take the same on record.

This is for your kind information and record.

Thanking you,
Yours faithfully,

**For and on behalf of the Board of Directors
Covidh Technologies Limited**

Jayshree
Jayshree Suresh Jain
Managing Director, Signatory
DIN: 10017258
Enclosed: As above mentioned,

Independent Auditor's Review Report on the Quarterly and Half Year ended 30.09.2025 Un-Audited Financial Results of Covidh Technologies Limited "the Company" Pursuant to the Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 as amended

Review Report to
The Board of Directors
Covidh Technologies Limited
Hyderabad

1. We have reviewed the accompanying Statement of unaudited financial results of Covidh Technologies Limited ("the Company") for the quarter and half year ended September 30, 2025 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.
2. The Preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, ('Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE 2410), "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to making inquiries of the Company personnel responsible for financial and accounting matters and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies that has not disclosed the information required to be disclosed in terms of Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GMKS & Co
Chartered Accountants
FRN: 139767W

Abhijit Mundada



Abhijit Mundada
Partner
M No.: 134685
Place: Pune
Date: 13-11-2025
UDIN: 25134685BMIURD4171

COVIDH TECHNOLOGIES LIMITED

CIN: L72200TG1993PLC015306

Regd. Off: B-2, Plot: 797/A, Sai Krishna Building, Road No. 36, Jubilee Hills, Hyderabad, Hyderabad, Telangana, India, 500033

Unaudited Statement of Profit and Loss for the Quarter and period ended September 30, 2025

(Rs. In Lakhs)

PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
	30-09-2025	30-06-2025	30-09-2024	30-09-2025	30-09-2024	31-03-2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	-	-	-	-	-	-
II Other Income	1.00	-	-	1.00	-	26.52
III Total Revenue (I+II)	1.00	-	-	1.00	-	26.52
IV Expenses	-	-	-	-	-	-
Cost of Materials Consumed	-	-	-	-	-	-
Purchases of Stock-in-trade	-	-	-	-	-	-
Changes in Inventories	-	-	-	-	-	-
Employee benefits expense	-	-	-	-	-	-
Finance Costs	-	-	-	-	-	-
Other Expenses	0.30	1.54	1.19	1.84	2.25	12.62
Total Expenses	0.30	1.54	1.19	1.84	2.25	12.62
Profit/ (Loss) before Exceptional and Extraordinary Items and tax (III-IV)	0.70	(1.54)	(1.19)	(0.84)	(2.25)	13.90
V Exceptional Items	-	-	-	-	-	-
VII Profit/ (Loss) before Extraordinary Items and tax (V-VI)	0.70	(1.54)	(1.19)	(0.84)	(2.25)	13.90
VIII Extraordinary Items	-	-	-	-	-	-
IX Profit/ (Loss) before Tax (VII-VIII)	0.70	(1.54)	(1.19)	(0.84)	(2.25)	13.90
X Tax Expense:	-	-	-	-	-	-
Current Tax	-	-	-	-	-	2.08
Deferred Tax	-	-	-	-	-	-
XI Profit/ (Loss) for the period from continuing operations (IX-X)	0.70	(1.54)	(1.19)	(0.84)	(2.25)	11.82
XII Less: Minority Interest	-	-	-	-	-	-
XIII Profit/ (Loss) for the period (XI-XII) after minority interest	0.70	(1.54)	(1.19)	(0.84)	(2.25)	11.82
XIV Other Comprehensive Income	-	-	-	-	-	-
XV Total Comprehensive Income	0.70	(1.54)	(1.19)	(0.84)	(2.25)	11.82
XVI Paid Up Equity Share Capital (Face Value of Rs.10 Each)	32.34	32.34	32.34	32.34	32.34	32.34
XVII Reserves (excluding Revaluation Reserve)	(42.98)	(43.68)	(56.10)	(42.98)	(56.10)	(42.14)
XVIII Earnings Per Share (EPS)	-	-	-	-	-	-
Basic	0.22	(0.05)	(0.07)	(0.26)	(0.70)	0.37
Diluted	0.22	(0.05)	(0.07)	(0.26)	(0.70)	0.37

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 13, 2025 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting pronouncements generally accepted in India and in terms of Reg 33 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The results are also available on the website of the Company covidhtechnologies.com
- The Company is engaged in IT/ITES business in one segment only and hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"
- Figures of the corresponding previous periods are regrouped and reclassified wherever considered necessary to correspond with current period's presentation.

For GMKS & Co
Chartered Accountants
FRN: 139767W

Abhijit Mundada

Abhijit Mundada
Partner
M.No. 134685
Place: Pune
Date: 13/11/2025

For and on Behalf of Board of Directors of
Covidh Technologies Ltd

Covidh Technologies Limited

Jayshree

Jayshree Suresh Jain
Managing Director
DIN: 10017258
Place: Hyderabad
Date: 13/11/2025
Director/Authorised Signatory



COVIDH TECHNOLOGIES LIMITED

CIN: L72200TG1993PLC015306

Regd. Off: B-2, Plot: 797/A, Sai Krishna Building, Road No. 36, Jubilee Hills, Hyderabad, Hyderabad, Telangana, India, 500033

Unaudited Balance sheet for the Quarter and period ended September 30, 2025

(Rs. In Lakhs)

PARTICULARS	As at 30th September, 2025 (Unaudited)	As at 31st March, 2025 (Audited)
ASSETS:		
Non-current assets		
Property, Plant and Equipment	-	-
Financial assets		
Investments	-	-
Other Financial Assets	-	-
Deferred tax assets (net)	-	-
Other non-current assets	-	-
Total Non Current Assets		-
Current assets		
Financial assets		
Investments	-	-
Trade receivables	31.29	31.29
Cash and cash equivalents	1.15	2.08
Loans and advances	122.00	122.00
Other current assets	0.18	-
Total Current Assets	154.62	155.38
Total Assets	154.62	155.38
EQUITY AND LIABILITIES:		
Equity		
Equity Share Capital	32.34	32.34
Other Equity	(42.98)	(42.14)
Total Equity	(10.64)	(9.80)
Liabilities		
Non Current Liabilities		
Financial Liabilities		
Long term Borrowings	161.60	160.56
Deferred tax liabilities (Net)		
Total Non-Current Liabilities	161.60	160.56
Current Liabilities		
Financial Liabilities		
Trade Payables	1.18	2.24
Other current liabilities	0.10	0.30
Short Term Provisions	2.38	2.08
Total Current Liabilities	3.66	4.62
TOTAL EQUITY AND LIABILITIES	154.62	155.38

For GMKS & Co
Chartered Accountants
FRN: 139767W

Abhijit Mundada

Abhijit Mundada
Partner
M.No. 134685
Place: Pune
Date: 13/11/2025



For and on Behalf of Board of Directors of
Covidh Technologies Ltd

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Jayshree

Director/Authorised Signatory

Jayshree Suresh Jain
Managing Director
DIN: 10017258
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Unaudited Cashflow statment for the Quarter and period ended September 30, 2025

(Rs. in Lakhs)

Particulars	Half year ended 30 september, 2025	Half year ended 30 september, 2024
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net Profit Before Tax as per Statement of Profit and Loss	(0.84)	(2.25)
Adjustment for:		
Depreciation and Amortisation	-	-
Preliminary Expenses Written off	-	-
Operating Profit before Working Capital Changes	(0.84)	(2.25)
Movements in Working Capital::		
(Increase)/ Decrease in trade receivables	-	-
(Increase)/Decrease in other Current Assets	(0.18)	1.62
(Increase) / Decrease in Inventories	-	-
(Increase) / Decrease in Loans and Advances	-	-
Increase / (Decrease) in Trade Payables	(1.06)	(1.70)
Increase / (Decrease) in Short Term Provision	0.30	-
Increase/(Decrease) in Other current liabilities	(0.20)	(5.17)
Cash Generated from Operations	(1.14)	(5.24)
Less: Taxes paid (Net)	-	-
Net Cash from operating activities(A)	(1.98)	(7.49)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Expenditure on Property, Plant and Equipment and Intangible Assets	-	-
Proceeds from disposal of Property, Plant and Equipment and Intangible Assets	-	-
Investment in equity Shares	-	-
Net cash used in Investing activities (B)	-	-
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Borrowings	1.04	7.50
Proceeds from Issue of Equity Share Capital	-	-
Interest paid	-	-
Net cash Flow from Financing Activities (C)	1.04	7.50
Net Increase/(Decrease) in cash & cash equivalents [A+B+C]	(0.93)	-
Opening Balance of Cash and Cash Equivalents	2.08	0.14
Closing Balance of Cash and Cash Equivalents	1.15	0.14

For GMKS & Co
Chartered Accountants
FRN: 139767W

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