

Date: May 27, 2025

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

Subject: Prior Intimation of the Board Meeting to consider the Audited Financial Results (Standalone) of the Company for the Quarter and Financial Year ended 31st March, 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: COVIDH TECHNOLOGIES LIMITED (Scrip Code: 534920 | Symbol: COVIDH)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30th day of May, 2025 at 04:00 P.M. at the registered office of the Company, to consider and approve inter-alia:

1. The Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2025.
2. Any other matter with the permission of the Chair;

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company already been closed for the Insiders covered under the Code from 01st April, 2025 and same shall reopen at the end of 48 hours after the results are made public.

This is for your information and record.

Thanking You,
Yours Faithfully,

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

**Jayshree Suresh Jain
Managing Director
DIN: 10017258**