

**Date: December 27, 2025**

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

**Scrip Code: 534920**  
**Symbol: COVIDH**

**Sub: Closure of Trading Window**

Respected Sir/Madam,

This is to inform you that in terms of Company's Code Conduct to regulate, monitor and report of trading by Designated persons, read with Regulation 9 clause 4 of schedule B of the SEBI (Prohibition of insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from **January 01, 2026** and would remain closed till 48 hours after the announcement of Unaudited financial results for the Quarter ended on **December 31, 2025** to the public (both days inclusive).

The Trading window will open after 48 hours from the announcement of the Company's Unaudited Financial Results for the Quarter ended **December 31, 2025**, to the stock exchange.

The date of the Board Meeting of the company for review and approval of the Unaudited Financial Results for the Quarter ended **December 31, 2025**, will be intimated in due course.

You are requested to take the above information on record.

**Thanking you,**  
**Yours faithfully,**

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

**Deepakshi**  
**Company Secretary & Compliance Officer**  
**M. No-A76335**