

Date: July 29, 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 Un-Audited Financial Results (Standalone) of the Company for the Quarter ended 30th June, 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 01st day of August, 2025 at 03:00 P.M. at the registered office of the Company, to consider and approve inter-alia:

1. The Un-Audited Financial Results of the Company for the Quarter ended 30th June, 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 July, 2025 and same shall reopen at the end of 48 hours after the results are made public.

Plot 797/A, Road # 19,
B-2, Sai Krishna Building,
Jubilee Hills
, Hyderabad - 500 033.
Telangana, India.

Tel : +91 40 6464 3093
Tele / Fax : +91 40 4026 6738
Email : info@covidh.com
Website : www.covidh.com

CIN : L72200TG1993PLC015306

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**