

Date: 29<sup>th</sup> December, 2025

The Manager  
The Department of Corporate Services  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort  
Mumbai, Maharashtra – 400001.

Dear Sirs/Madam,

**Ref: Intimation of closure of Trading Window with effect from January 01, 2026**  
**Scrip Code No. 544361 – COVANCE SOFTSOL LIMITED**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended from time to time) and read with Company's Code of Conduct for Prevention of Insider Trading framed by the Company, we would like to inform you that Trading Window shall remain closed for dealing in the securities of the Company from January 01, 2026 till 48 hours after the announcement of the unaudited Financial Results of the Company for the 03<sup>rd</sup> quarter ended on December 31, 2025.

The date of the Board Meeting of the company for declaration of the unaudited Financial Results shall be informed in due course. Accordingly, all the designated employees, key management personnel, directors and other connected persons of our company are advised not to enter into any transactions involving the securities of the company during the above said trading window closure period.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully  
**For Covance SoftSol Limited**

**CS Chandana Konduru**  
Company Secretary & Compliance Officer  
M. No. A75976