

Date: - November 06th, 2024.

To, BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub:- Board Meeting Intimation To Consider And Approve the Un-Audited Financial Results For The Second Quarter And Half Year Ended 30 September 2024.

Ref: Scrip Code - 534920 —Covidh Technologies Limited - Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that, meeting of the Board of Directors of the Company will be held on Wednesday, the 13th day of November, 2024 at 12:00 P.M. at the Registered Office of the Company situated at -2, Plot: 797/A,Sai Krishna Building, Road No. 36, Jubilee Hills , Hyderabad, Telangana, India - 500033;

1. To consider and approve the Un-Audited Financial Results for the Second Quarter and Half Year ended 30th September, 2024 and limited review report thereon.
2. To consider any other business with the permission of the chair.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance to the code of conduct of the Company, the Trading window closure period has commenced from October 01, 2024 and will remain closed till 48 hours after the announcement of financial results of the company to the stock exchange.

This is for the information of the Exchange.

Kindly take the same on record.
Thanking You,

For Covidh Technologies Limited,

**GANAPA
NARSI REDDY**

Digitally signed by
GANAPA NARSI REDDY
Date: 2024.11.06
15:53:00 +05'30'

Narsi Reddy Ganapa
Director
(DIN No: 09482406)