

**Date: - February 03<sup>rd</sup> , 2025.**

**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 Third Quarter Ended 31<sup>st</sup> December 2024**

**Ref:** Scrip Code - 534920 – Covidh Technologies - 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 Monday, the 10<sup>th</sup> day of February, 2025 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; 500081;

1. To consider and approve the Un-Audited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 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 January 01, 2025 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.

Thanking You,

**For Covidh Technologies Limited,**

**GANAPA**

**NARSI REDDY**

Digitally signed by  
GANAPA NARSI REDDY  
Date: 2025.02.03 18:25:25  
+05'30'

**Narsi Reddy Ganapa**

**Director**

**(DIN No: 09482406)**

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,Hyderabad - 500 033.  
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