

**Date: 06.08.2024**

To  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Floor 25, M Samachar Marg, Fort,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

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

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> August 2024 at the Registered Office of the Company situated at B-2, Plot: 797/A, Sai Krishna Building, Road No. 36, Jubilee Hills, Hyderabad, Telangana, 500033, inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024
2. To consider any other business with the permission of the chair.

In view of the aforesaid, as per the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed from 1<sup>st</sup> July, 2024 till 48 hours after the declaration of financial results. The closure of trading window has already been announced by the Company on 28<sup>th</sup> June, 2024. We request you to take the above information on record.

Thanking You,  
**For Covidh Technologies Limited**

Ganapa  
Narsi Reddy

Digitally signed by  
Ganapa Narsi Reddy  
Date: 2024.08.06  
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**G. Narsi Reddy**  
**Director**  
**(DIN: 09482406)**