



## COVIDH TECHNOLOGIES LIMITED

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November 13, 2024

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Floor 25, M Samachar Marg, Fort,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Outcome of Meeting of Board of Directors -**

This is to inform that the Board of Directors at its meeting held on today viz. 13<sup>th</sup> November, 2024, inter alia, has considered and approved the following:

1. Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2024 and
2. Limited Review Report thereon issued by the Statutory Auditors.

The Board Meeting commenced at 12.00 PM and concluded at 5.00 P.M.

This is for your information and record.

**Thanking you.**

**Yours faithfully,**

**For COVIDH TECHNOLOGIES LIMITED**

**G.Narsi Reddy**  
**Director**