

**Date: 30.05.2025**

To,

**Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Floor 25, M Samachar Marg, Fort,  
Mumbai- 400001**

**Scrip Code: 534920  
Symbol: COVIDH**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held today on 30<sup>th</sup> May, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we would like to inform that the meeting of the Board of Directors of the Company was held today, i.e., Friday, 30<sup>th</sup> Day of May, 2025 at 04:00 PM and concluded at 04:45 PM held at the registered office of the Company, considered and approved inter-alia:

1. The Appointment of **Mr. Vishal Vinod Jain** as the Chief Financial Officer of the Company; The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-A**.
2. The Appointment of **Ms. Joshi Apurva Pradeep (DIN:06608172)** as the Additional Non-Executive Independent Director, subject to the approval of the Shareholders in their Annual General Meeting; The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-B**.
3. The Appointment of **Mr. Mangina Srinivas Rao (DIN:08095079)** as the Additional Non-Executive Independent Director, subject to the approval of the Shareholders in their Annual General Meeting; The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-C**.
4. Appointment of M/s Anuj Gupta & Associates, peer reviewed firm as the Secretarial Auditor of the Company for a term of 5 consecutive financial year, subject to the approval of shareholders in the ensuing Annual General Meeting; The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-D**.

5. Appointment of Ms. Hema Kumari as the internal auditor of the Company; The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-E**.
6. The Audited Financial Results (Standalone) for the Quarter and year ended 31<sup>st</sup> March, 2025, in pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. Independent Auditor's Report on Audited Financial Results (Standalone) of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.
8. Declaration for unmodified opinion in terms of Regulation 33(3)(d) as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 for Audited Standalone Financial Results for the year ended on 31<sup>st</sup> March, 2025.

Please find enclosed:

1. Brief Profile of **Mr. Vishal Vinod Jain (Annexure-A)**
2. Brief Profile of **Ms. Joshi Apurva Pradeep (DIN No:06608172) (Annexure-B)**
3. Brief Profile of **Mr. Mangina Srinivas Rao (DIN No:08095079) (Annexure-C)**
4. Brief Profile of **M/s. Anuj Gupta & Associate (Annexure-D)**
5. Brief Profile of **Ms. Hema Kumari (Annexure-E)**

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/OI/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code from 01<sup>st</sup> April, 2025 and same shall reopen at the end of 48 hours after the results are made public.

You are requested to take note of the same & make necessary changes in your records.

Thanking You,  
Yours Faithfully,

**For and on Behalf of Board of Directors  
Covidh Technologies Limited**

*Jayshree*



**Jayshree Suresh Jain  
Managing Director  
DIN: 10017258**

**ANNEXURE- A**

**DISCLOSURE FOR CHANGE (APPOINTMENT) OF CHIEF FINANCIAL OFFICER AS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024**

<b>S. No.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	<b>Name of the individual</b>	<b>Name:</b> Vishal Vinod Jain <b>Title:</b> Chief Financial Officer
2	<b>Reason for change viz, appointment, <del>re-appointment, resignation, removal or death or otherwise</del></b>	Appointment as Chief Financial Officer
3	<b>Date of Appointment/Re-appointment/Cessation (as applicable) and terms of appointment/re-appointment</b>	<b>Date of Appointment:</b> 30 <sup>th</sup> May, 2025 <b>Terms of Appointment:</b> As per the appointment letter
4	<b>Brief Profile</b>	He is a qualified Chartered Accountant with an overall experience of 8 years in the field of finance, tax and allied laws
5	<b>Disclosure of relationship between directors (in case of appointment of a director)</b>	N. A

## ANNEXURE-B

**DISCLOSURE FOR CHANGE (APPOINTMENT) OF ADDITIONAL INDEPENDENT DIRECTOR AS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024**

S. No.	PARTICULARS	DETAILS
1	Name of the individual	<b>Name:</b> Joshi Apurva Pradeep (DIN: 06608172) <b>Title:</b> Additional Non-Executive Independent Director
2	Reason for change viz, appointment, re-appointment, resignation, removal or death or otherwise	Appointment as Additional Non-Executive Independent Director
3	Date of Appointment/Re-appointment/Cessation (as applicable) and terms of appointment/re-appointment	<b>Date of Appointment:</b> 30 <sup>th</sup> May, 2025 <b>Terms of Appointment:</b> for a term of 5 years, subject to the approval of shareholders in the ensuing annual general meeting
4	Brief Profile	Apurva Joshi, head of the Technology & Due Diligence practice at Riskpro Management Consulting, is one of India's youngest Certified Forensic Accounting Professionals and Certified Fraud Examiners. She is a pioneering woman in corporate leadership, serving as Independent Director on several major boards including Quickheal Technologies and Fino Paytech, and actively contributes to key board committees. A published author and award-winning columnist, Apurva's work in forensic accounting, financial literacy, and corporate governance has earned her numerous honors including the Maharashtra Sahitya Parishad Award and recognition from institutions like Rotary International and MIT ADT. She's also a member of influential think tanks and advisory boards, and was featured in Rashmi Bansal's "Arise, Awake" for her entrepreneurial journey.
5	Disclosure of relationship between directors (in case of appointment of a director)	N. A

**ANNEXURE-C**

**DISCLOSURE FOR CHANGE (APPOINTMENT) OF ADDITIONAL INDEPENDENT DIRECTOR AS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024**

<b>S. No.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	<b>Name of the individual</b>	<b>Name:</b> Mangina Srinivas Rao (DIN: 08095079) <b>Title:</b> Additional Non-Executive Independent Director
2	<b>Reason for change viz, appointment, re-appointment, resignation, removal or death or otherwise</b>	Appointment as Additional Non-Executive Independent Director
3	<b>Date of Appointment/Re-appointment/Cessation (as applicable) and terms of appointment/re-appointment</b>	<b>Date of Appointment:</b> 07 <sup>th</sup> May, 2025 <b>Terms of Appointment:</b> for a term of 5 years, subject to the approval of shareholders in the ensuing annual general meeting
4	<b>Brief Profile</b>	Mr. Mangina Srinivas Rao is an individual with extensive experience in financial planning, budgeting, and strategic management. Proven expertise in driving fiscal efficiency and regulatory compliance. Skilled in leading cross-functional teams and optimizing financial performance. Committed to supporting organizational growth through sound financial leadership.
5	<b>Disclosure of relationship between directors (in case of appointment of a director)</b>	N. A

**ANNEXURE- D**

**DISCLOSURE FOR CHANGE (APPOINTMENT) OF SECRETARIAL AUDITOR AS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024**

<b>S. No.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	<b>Name of the individual</b>	<b>Name:</b> M/s Anuj Gupta & Associates <b>Title:</b> Secretarial Auditor <b>M. No.:</b> 31025 <b>COP:</b> 13025
2	<b>Reason for change viz, appointment, re-appointment, resignation, removal or death or otherwise</b>	Appointment as Secretarial Auditor
3	<b>Date of Appointment/Re-appointment/Cessation (as applicable) and terms of appointment/re-appointment</b>	<b>Date of Appointment:</b> 30 <sup>th</sup> May, 2025 <b>Terms of Appointment:</b> for 5 consecutive financial years
4	<b>Brief Profile</b>	He is having rich experience in legal and secretarial field since last 5+ Years.
5	<b>Disclosure of relationship between directors (in case of appointment of a director)</b>	N. A

**ANNEXURE- E**

**DISCLOSURE FOR CHANGE (APPOINTMENT) OF INTERNAL AUDITOR AS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024**

<b>S. No.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	<b>Name of the individual</b>	<b>Name:</b> Hema Kumari <b>Title:</b> Internal Auditor
2	<b>Reason for change viz, appointment, re-appointment, resignation, removal or death or otherwise</b>	Appointment as Internal Auditor
3	<b>Date of Appointment/Re-appointment/Cessation (as applicable) and terms of appointment/re-appointment</b>	<b>Date of Re-Appointment:</b> 30 <sup>th</sup> May, 2025 <b>Terms of Re-Appointment:</b> for Financial Year 2025-26
4	<b>Brief Profile</b>	She has 5+ year of experience with the proven track record in evaluating and improving organizational processes and controls. He holds a grip over financial strategy, reporting and risk management as well.
5	<b>Disclosure of relationship between directors (in case of appointment of a director)</b>	N. A



**V. RAVI & CO.**

Chartered Accountants

**Independent Auditor's Report on Quarterly Standalone Financial Results and Year to Date pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**To the Board of Directors of Covidh Technologies Limited**

**Report on the Audit of Standalone Financial Results**

**Opinion**

We have audited the accompanying standalone annual financial results of **Covidh Technologies Limited** hereinafter referred to as 'the Company' for the quarter and year ended March 31, 2025 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Statement:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- give a true and fair view in conformity with the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of net loss and other comprehensive income and other financial information of the company for the year ended March 31, 2025.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



**Branches :**

**Head Office :**

Gr Floor, 2-6-1071,  
Road No.2, KLN Reddy Colony  
Hanamkonda, Warangal Urban Dist  
Telangana - 506 001  
Mobile : 96521 08456  
vraviandco.ca@gmail.com

**Hyderabad :**  
H.No. 1-74/DH/301,  
Diamond Hills, Gachibowli  
Hyderabad.  
Telangana - 500 032  
Mobile : 90321 22231  
rajenderrao@gmail.com

**Karimnagar :**  
10-3-239,  
Vidyanagar  
Karimnagar  
Telangana - 505 001  
Mobile : 99893 13399  
rkdannapuneni@gmail.com

**Hanamkonda :**  
1-7-900/A/61,  
Nandi Hills, Hunter Road  
Hanamkonda, Warangal Urban Dist.  
Telangana - 506 001  
Mobile : 99894 15638  
wglauditors@gmail.com



## **Board of Directors' Responsibilities for the Standalone Financial Results**

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

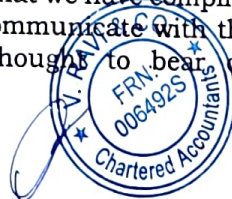
Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



**Other Matters:**

The statement includes the results for the quarter ended March 31, 2025 being the balance figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" which were subject to limited review by us.

Our opinion is not modified in respect of the above matters.

For V. RAVI & CO.,  
Chartered Accountants  
Firm Registration No.006492S



C.A. Ramesh Kumar  
Partner

Membership No.217139

UDIN: 25217139BMOSPH2714

Date: 30-05-2025





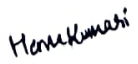
Place: Hyderabad

COVIDH TECHNOLOGIES LIMITED CIN: L72200TG1993PLC015306 B-2, Plot: 797/A, Sai Krishna Building, Road No. 36, Jubilee Hills, Hyderabad, Telangana, India, 500033 BALANCE SHEET AS AT 31st MARCH 2025			
(Rs. In Lakhs)			
	PARTICULARS	Note No.	As at March 31, 2025
I	<b>ASSETS:</b>		
(1)	<b>Non-current assets</b>		
	(a) Property, Plant and Equipment	-	-
	(b) Capital work-in-progress	-	-
	(c) Goodwill	-	-
	(d) Other Intangible Assets	-	-
	(e) Intangible Assets under development	-	-
	(f) Biological Assets	-	-
	(g) Financial assets	-	-
	(i) Investments	-	-
	(ii) Other Financial Assets	-	-
	(h) Deferred tax assets (net)	-	-
	(i) Other non-current assets	-	-
(2)	<b>Current assets</b>		
	(a) Inventories	-	-
	(b) Financial assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	4	31.29
	(iii) Cash and cash equivalents	5	2.08
	(iv) Bank Balances other than (iii) above	-	0.14
	(v) Loans and advances	6	122.00
	(vi) Investments held for Sale	-	-
	(c) Other current assets	7	5.34
	<b>TOTAL ASSETS</b>		<b>155.38</b>
II	<b>EQUITY AND LIABILITIES:</b>		
	<b>Equity</b>		
	(i) Equity Share Capital	8	32.34
	(ii) Reserves and Surplus	9	42.14
	<b>Liabilities</b>		
(1)	<b>Non Current Liabilities</b>		
	(a) Financial Liabilities		
	(i) Long term Borrowings	10	160.56
	(b) Deferred tax liabilities (Net)	-	-
(2)	<b>Current Liabilities</b>		
	(a) Financial Liabilities		
	(i) Trade Payables	11	2.24
	(b) Other current liabilities	12	0.30
	(c) Short Term Provisions	-	2.08
	<b>TOTAL EQUITY AND LIABILITIES</b>		<b>155.38</b>
As per our report of even date For V RAVI & Co Chartered Accountants F.R.N:006492S		For and on behalf of the Board of Directors COVIDH TECHNOLOGIES LIMITED	
D Ramesh Kumar Partner M. No. 217139		Jayashree Suresh Jain Managing Director DIN: 10017258	
Place: Hyderabad Date: 30-05-2025		Ganapa Narai Reddy Director DIN: 09482406	
		Hema Kumari Company Secretary M.No: A48642	



COVIDH TECHNOLOGIES LIMITED						
CIN:L72200TG1993PLC015306						
Reg. Off: B-2, Sai Krishna Building, Plot No. 797/A, Road No36, Jubilee Hills, Hyderabad, Telangana 500033						
Audited Financial Results for the Quarter and Year Ended March 31, 2025						
(Rupees in Lakhs)						
Particulars	Standalone					
	Quarter ended		Year ended		Year ended	
	31-03-2025	31-12-2024	31-03-2024	31.03.2025	31.03.2024	
	Audited	Unaudited	Audited	Audited	Audited	
I Revenue from operations	-	-	-	-	-	-
II Other income	26.52	-	-	26.52	-	-
III Total Revenue (I + II)	26.52	-	-	26.52	-	-
IV Expenses:						
a) (Increase)/Decrease in stock in trade and work in progress	-	-	-	-	-	-
b) consumption of Raw Material	-	-	-	-	-	-
c) Direct Expenses	-	-	-	-	-	-
d) Employee benefits expense	-	-	-	-	-	-
e) Depreciation and amortization expense	-	-	-	-	-	-
f) Finance costs	-	-	-	-	-	-
g) Power and Fuel	-	-	-	-	-	-
h) administrative and selling expenses	3.72	6.65	6.53	12.62	9.88	-
i) Other expenses	-	-	-	-	-	-
Total expenses	3.72	6.65	6.53	12.62	9.88	-
V Profit before exceptional and extraordinary items and tax (III - IV)	22.80	-6.65	-6.53	13.90	-9.88	-
VI Exceptional items - (Expenses) / Income	-	-	-	-	-	-
VII Profit before extraordinary items and tax (V - VI)	22.80	-6.65	-6.53	13.90	-9.88	-
VIII Extraordinary items	-	-	-	-	-	-0.46
IX Profit before tax (VII- VIII)	22.80	-6.65	-6.53	13.90	-9.42	-
X Tax expense:						
(1) Current tax	-	-	-	-	-	-
(2) MAT credit entitlements	-	-	-	-	-	-
(3) Deferred tax Charges / (Credit)	-	-	-	-	-	-
(4) earlier period	-	-	-	-	-	-
Total Tax Expenses	-	-	-	-	-	-
XI Profit (Loss) for the period from continuing operations (IX-X)	22.80	-6.65	-6.53	13.90	-9.42	-
XII Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XIII Tax expense of discontinuing operations	-	-	-	-	-	-
XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV Profit (Loss) for the period (XI + XIV)	22.80	-6.65	-6.53	13.90	-9.42	-
XVI Earnings per equity share:						
(1) Basic	7.13	-2.22	-2.18	4.34	-3.14	-
(2) Diluted	7.13	-2.22	-2.18	4.34	-3.14	-
Notes						
1. The above standalone results, reviewed by the by the board of directors in the meeting held on 30.05.2025 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.						
2. The Company has adopted Indian Accounting standards ("Ind AS") notified by the Ministry Of Corporate Affairs with effect from April 01, 2017 and accordingly these financials results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under section 133 of the companies act 2013 read with the relevant rules issued there under. The date of transition is April 01, 2017. The impact of transition has been accounted for in opening reserves and changes thereafter are recognised in Other Comprehensive Income..						
3. The Company is engaged IT/ITES business and hence there are no separate reportable segments as per Ind AS-108 "Operating Segments"						
For COVIDH TECHNOLOGIES LIMITED						
Place: Hyderabad	Jayshree	S. Nani Reddy	Hema Kumari			
Date: 20.06.2025	Jayshree Suresh Jain Managing Director DIN: 10017258	Ganapa Narsi Reddy Director DIN:09482406	Hema Kumari Company Secretary M.No: A48642			



COVIDH TECHNOLOGIES LIMITED CIN: L72200TG1993PLC018306 B-2, Plot: 797/A, Sai Krishna Building, Road No. 36, Jubilee Hills, Hyderabad, Telangana, India, 500033 <b>STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31st MARCH 2025</b>		
	(Rs. In Lakhs)	
PARTICULARS	As at March 31, 2025	As at March 31, 2024
<b>A. CASH FLOW FROM OPERATING ACTIVITIES :</b>		
Net profit before tax	13.90	9.89
<u>Adjustment for:</u>		
Depreciation and Amortisation	-	-
Preliminary Expenses Written off	-	-
Differed Tax	-	-
Cash Flows from Operations before changes in assets and liabilities	13.90	9.89
<u>Movements in Working Capital::</u>		
(Increase)/ Decrease in trade receivables	- 31.29	-
(Increase)/Decrease in other Current Assets	5.34	0.56
(Increase) / Decrease in Inventories	-	-
(Increase) / Decrease in Loans and Advances	122.00	-
(Increase) / Decrease in Trade Payables	0.96	3.20
(Increase) / Decrease in Short Term Provision	-	-
Increase/(Decrease) in Other current liabilities	3.07	1.18
<b>Change in Working Capital</b>	<b>151.98</b>	<b>3.82</b>
<u>Changes in non current assets and liabilities</u>		
Decrease/(Increase) in loans & advances	-	-
Decrease/(Increase) in Long Term Provisions	-	-
Decrease/(Increase) in Other non Current Assets	-	-
<b>Changes in non current assets and liabilities</b>	<b>-</b>	<b>-</b>
<u>Cash Generated From Operations</u>	<b>138.09</b>	<b>6.07</b>
Less: Taxes paid	2.08	-
<b>Net Cash from operating activities(A)</b>	<b>140.17</b>	<b>6.07</b>
<b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>		
(Increase) / Decrease in Fixed assets and Capital Work In progress	-	-
Bank Balances not considered as Cash and Cash equivalents	-	-
Investment in equity Shares	-	-
<b>Net cash used in Investing activities (B)</b>	<b>-</b>	<b>-</b>
<b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>		
Increase / (Decrease) in Share Capital	-	-
Increase / (Decrease) in Borrowings	142.11	5.93
Interest paid	-	-
<b>Net cash Flow from Financing Activities ( C )</b>	<b>142.11</b>	<b>5.93</b>
<b>Net Increase/(Decrease) in cash &amp; cash equivalents (A+B+C)</b>	<b>1.94</b>	<b>0.14</b>
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	0.14	0.28
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	<b>2.08</b>	<b>0.14</b>
<div> <div>           Place: Hyderabad            For V RAVI &amp; Co            Chartered Accountants            F.R.N:006492S    <b>D Ramesh Kumar</b>            Partner            M. No. 217139         </div> <div>  <div>           For and on behalf of the Board of Directors  <b>COVIDH TECHNOLOGIES LIMITED</b>  <div>   <b>Jayashree Suresh Jain</b>            Managing Director            DIN: 10017258         </div> <div>   <b>Ganapa Narai Reddy</b>            Director            DIN:09482406         </div> </div> <div>   <b>Hema Kumari</b>            Company Secretary            M.No: A48642         </div> </div> </div> <div>           Place: Hyderabad            Date: 30-05-2025         </div>		



Date: 30.05.2025

To,  
The Listing Department  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, Maharashtra-400001

Scrip Code: 534920  
Symbol: COVIDH

**SUBJECT: Declaration for Audit Report with unmodified opinion in pursuance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to above, we hereby state that the Statutory Auditor of the Company, V. Ravi & Co., Chartered Accountants, have issued an Audit report with unmodified opinion on the Standalone Audited Financial Results (IND AS) of the Company for the fourth quarter and year ended 31st March, 2025 in compliance with the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

**For and on Behalf of Board of Directors  
Covidh Technologies Limited**



**Jayshree Suresh Jain  
Managing Director  
DIN: 10017258**



Plot 797/A, Road # 19,  
B-2 Sai Krishna Building,  
Jubilee Hills  
Hyderabad - 500 033.  
Telangana, India.

Tel : +91 40 6464 3093  
Tele / Fax : +91 40 4026 6738  
Email : [info@covidh.com](mailto:info@covidh.com)  
Website : [www.covidh.com](http://www.covidh.com)

CIN : L72200TG1993PLC015306