

Date: 17.05.2025

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Establishment of Corporate Office.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on May 17, 2025, has approved the establishment of a corporate office at **Office No. 4, Kumar Prestige Point, 238 Shukrawar Peth, Pune, Maharashtra - 411002**, where the books of account will be maintained.

Furthermore, we had previously intimated the stock exchange, pursuant to the Board meeting held on October 24, 2024, regarding the proposed establishment of a corporate office at Office No. 202, CTS No. 1108/7, F.P. No. 487/7, 7 Busi, Pune City, Pune (M Corp.), Maharashtra – 411005. However, since we were unable to establish the office at that location, please consider the address mentioned above as the updated and operative corporate office address.

We request you to kindly take the same on your record and acknowledge.

Thanking You,
Yours Faithfully,

For and on Behalf of Board of Directors
Covidh Technologies Limited

Jayshree Suresh Jain
Managing Director
DIN: 10017258

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