

Dt: - 05th September 2022.

To,
The General Manager,
Department of Corporate Services,
BSE Limited, Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Sub: Outcome of Board Meeting held on Monday, 5th September, 2022
Ref: 534920 – Covidh Technologies Limited.


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held today i.e Monday, 5th September, 2022 at 03:00 p.m. at the registered office, inter-alia, transacted the following business:

1. Fixed the date, time and venue of the 30th Annual General Meeting (AGM) of the Company to be held on Thursday, 29th September, 2022 at 10.00 a.m. at House No.1-10-27/34/15A, Prakash Nagar, Begumpet, Secunderabad, Hyderabad, Telangana-500016 and approve Notice of Annual General Meeting.
2. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of the AGM to be held on Thursday 29th September, 2022 for FY 2021-2022.
3. Considered and approved the Board Report for the year ended 31st March, 2022.
4. Appointed CS Subhash Kumar & co. Practicing Company Secretary as the Scrutinizer to conduct the entire voting process at the 30th AGM.

The Board meeting commenced at 3:00 p.m. (IST) and concluded at 6.00 p.m (IST).

You are requested to kindly take note of the same.

Thanking You,
For Covidh Technologies Limited


G.Narsi Reddy
Director
DIN NO:09482406

