

Dt: - 06<sup>th</sup> September 2023.

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 Tuesday, 5<sup>th</sup> September, 2023**  
**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 Tuesday, 5<sup>th</sup> September, 2023 at 05:00 p.m. at the registered office, inter-alia, transacted the following business:

1. Fixed the date, time and venue of the 31<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Saturday, 30<sup>th</sup> September, 2023 at 10.00 a.m. at Flat No 302, Plot No 159, Ayyappa Society, Madhapur, Hyderabad 500081 and approve Notice of Annual General Meeting.
2. The Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the AGM to be held on Saturday 30<sup>th</sup> September, 2023 for FY 2022-2023.
3. Considered and approved the Board Report for the year ended 31<sup>st</sup> March, 2023.
4. Appointed N. MUNEYYA & ASSOCIATES Practicing Company Secretary as the Scrutinizer to conduct the entire voting process at the 31<sup>th</sup> AGM.

The Board meeting commenced at 5:00 p.m. (IST) and concluded at 6.45 p.m (IST).

You are requested to kindly take note of the same.

Thanking You,

For Covidh Technologies Limited

**NARST REDDY** Digitally signed by NARST  
REDDY GANAPA

**GANAPA** Date: 2023.09.06 18:26:08  
+05'30'

G.Narsi Reddy

Director

DIN NO:09482406