

February 10, 2025

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. 10th February, 2025, inter alia, has considered and approved the following:

1. Un-audited Financial Results of the Company for the quarter ended 31st December, 2024 and
2. Limited Review Report thereon issued by the Statutory Auditors;

The Board Meeting commenced at 12:00 PM and concluded at 02.45 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,

For COVIDH TECHNOLOGIES LIMITED


Gannapa Narsi Reddy
Director

COVIDH TECHNOLOGIES LIMITED
Regd. Off: B-2, Sai Krishna Building, 797/A, Road No. 36, Jubilee Hills, Hyderabad 500033
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 31 DECEMBER 2024

Figures ₹ In Lakhs

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations						
	(a) Income from operations	-	-	-	-	-	-
	(b) Other income	-	-	-	-	-	-
	Total Revenue from operations (a+b)	-	-	-	-	-	-
2	Expenses						
	(a) Cost of operations	-	-	-	-	-	-
	(b) Change Inventories	-	-	-	-	-	-
	(c) Employee benefits expense	-	-	-	-	-	-
	(d) Finance cost	-	-	-	-	-	-
	(e) Depreciation and amortization expense	-	-	-	-	-	-
	(f) Other expenditure	6.65	1.19	1.15	8.90	3.89	9.88
	Total expenses (a+b+c+d)	6.65	1.19	1.15	8.90	3.89	9.88
3	Profit / (Loss) from operations before exceptional items	(6.65)	(1.19)	(1.15)	(8.90)	(3.89)	(9.88)
4	Exceptional item						
	Provision for impairment of investments	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before tax (3-4)	(6.65)	(1.19)	(1.15)	(8.90)	(3.89)	(9.88)
6	Tax expense						
	- Current tax	-	-	-	-	-	-
	- Deferred tax charge/(credit)	-	-	-	-	-	-
7	Net Profit / (Loss) from ordinary activities after tax (5-6)	(6.65)	(1.19)	(1.15)	(8.90)	(3.89)	(9.88)
8	Extraordinary items (net of tax expense ` in lakhs)	-	-	-	-	-	-
9	Net Profit / (Loss) for the period (7-8)	(6.65)	(1.19)	(1.15)	(8.90)	(3.89)	(9.88)
10	Other comprehensive income						
	(a) Items that will not be classified to profit or loss	-	-	-	-	-	-
	(b) Items that will be classified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive income (10(a) + 10(b))						
11	Total comprehensive income	(6.65)	(1.19)	(1.15)	(8.90)	(3.89)	(9.88)
12	Paid-up equity share capital	32.34	32.34	30.00	32.34	30.00	32.34
13	Earnings per share (EPS)						
	(a) Basic	(2.06)	(0.70)	(0.38)	(2.75)	(1.30)	(3.29)
	(b) Diluted	(2.06)	(0.70)	(0.38)	(2.75)	(1.30)	(3.29)

Notes:

- The above unaudited standalone financial results for the quarter ended 31 December 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 10th February, 2025.
- The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 `Interim Financial Reporting` prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.
- The above financial results are also available on the stock exchanges websites i.e. www.bseindia.com
- The figures of the quarter ended 31 st December, 2024 are subject to Limited Review
- Previous Year/Period figures have been regrouped and recast, wherever necessary, in line with current Period Presentation.

For COVIDH TECHNOLOGIES LIMITED


G.NARSI REDDY
 Director
 DIN: 09482406

Place: Hyderabad
 Date: 10/02/2025

**LIMITED REVIEW REPORT****To****The Board of Directors,
Covidh Technologies limited.**

We have reviewed the accompanying statement of Un-Audited Financial Results of **Covidh Technologies limited** for the quarter ended **31st December, 2024** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V RAVI & CO.,
Chartered Accountants
Firm-Reg no.: 006492S



Ramesh Kumar
Partner

Membership No. 217139

UDIN: 25217139BMOSOM2301

Place: Hyderabad

Date: 10-02-2025

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