

ADDENDUM TO THE NOTICE OF 33RD ANNUAL GENERAL MEETING

Addendum to the Notice of the Thirty-Third (33rd) Annual General Meeting (AGM) of Covidh Technologies Limited scheduled to be held on Tuesday, 26th August, 2025 at 12:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). Notice is hereby given that pursuant to Section 13 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, and other applicable provisions of the Companies Act, 2013, to approve the Shifting of the Registered Office from one state to another state under Section 13 of the Companies Act, 2013.

This addendum is being circulated electronically to the Members and shall form an integral part of the original Notice of the 33rd AGM dated 01st August, 2025 and the notes provided therein, for all purposes.

SPECIAL BUSINESS:

8. TO APPROVE THE SHIFTING OF REGISTERED OFFICE FROM ONE STATE TO ANOTHER UNDER SECTION 13 OF THE COMPANIES ACT, 2013

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the approval of the Central Government (Regional Director), and such other approvals, consents, permissions, and sanctions as may be required, the consent of the members be and is hereby accorded for shifting the Registered Office of the Company from the State of Telangana to the State of Maharashtra and that Clause II of the Memorandum of Association of the Company be and is hereby substituted by the following clause:**

“II. The Registered Office of the Company will be situated in the State of Maharashtra.”

RESOLVED FURTHER THAT upon the approval of the Central Government (Regional Director), the Registered Office of the Company be shifted from its current address at B-2, Plot No. 797/A, Sai Krishna Building, Road No. 36, Jubilee Hills, Hyderabad, Telangana, 500033 to the new address at Office No. 4, Kumar Prestige Point, 238 Shukrawar Peth, Pune, Maharashtra, 411002.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to make any modifications, alterations, clarifications, or amendments as may be required by the Registrar of Companies, Regional Director, or any other authority, and to do all such acts, deeds, matters, and things as may be necessary or expedient to give effect to this resolution, including filing of necessary forms with the Registrar of Companies.”

Important Note:

This note is in reference to Item No. 3 of the notice for the 33rd Annual General Meeting (AGM) of the Company, which originally proposed the regularization of Ms. Joshi Apurva Pradeep (DIN: 06608172) as a Non-Executive Independent Director. Ms. Joshi was appointed as an Additional Non-Executive Independent Director by the Board of Directors, and it was intended to seek shareholders' approval at the upcoming AGM to regularize her appointment in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

However, it is to be noted that Ms. Joshi has tendered her resignation from the post of Additional Non-Executive Independent Director with effect from August 14, 2025. As a result of her resignation, she no longer holds the said position in the Company, and consequently, the proposal for her regularization as a Non-Executive Independent Director has become redundant and is no longer valid for consideration by the shareholders.

In view of the above, Item No. 3 concerning her regularization has been removed and does not form part of the notice of the 33rd AGM of the Company.

For Covidh technologies Limited

For COVIDH TECHNOLOGIES LIMITED


Jayshree
Director/Authorised Signatory

Jayshree Suresh Jain

Managing Director

DIN: 10017258

Date: 20.08.2025

Place: Hyderabad

NOTES:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of the above Special Business to be transacted at the 33rd AGM is annexed hereto.
2. All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as set out in the Notice of 33rd AGM shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.
3. This addendum to the Notice is available on the website of the Company www.covidhtechnologies.com; websites of the Stock Exchange i.e. BSE Limited.

Annexure to the Notice

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013

ITEM NO. 8

The Company's Registered Office is currently situated in the State of Telangana. In order to achieve better administrative and operational convenience, improve coordination with key stakeholders, and leverage the available infrastructure and business opportunities, it is proposed to shift the Registered Office of the Company from the State of Telangana to the State of Maharashtra, specifically to Pune.

Pursuant to the provisions of Section 13(4) of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014, shifting of the Registered Office of a Company from one State to another requires:

Approval of the shareholders by way of a Special Resolution,

Approval of the Central Government (i.e., the Regional Director),

Alteration of Clause II of the Memorandum of Association of the Company to reflect the new state.

The Board of Directors at its meeting held on 01.08.2025 has approved the proposal to shift the Registered Office from the State of Telangana to the State of Maharashtra and recommends the same for the approval of members by way of a Special Resolution.

The proposed address of the new Registered Office is:

Office No. 4, Kumar Prestige Point, 238 Shukrawar Peth, Pune, Maharashtra, 411002

Consequently, Clause II of the Memorandum of Association of the Company will be substituted as follows:

“II. The Registered Office of the Company will be situated in the State of Maharashtra.”

The proposed change will not affect the existing operations or the obligations of the Company. Further, all communications and records shall be maintained in accordance with applicable laws and regulations.

None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

The Board recommends the Special Resolution as set out in Item No. 8 of the accompanying Notice for approval of the members.