

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting of the Members of Covidh Technologies Limited will be held on Tuesday, the 26th day of August, 2025, at 12:00 P.M. via video conferencing / other audio-visual mode (VC/OAVM) at the registered office of the Company for the financial year 2024-25 to transact the following business as:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2025, the Profit and Loss Account for the year ended on that date, Cash flow for the year ended on that date, and the Reports of the Directors and Auditors thereon.

“RESOLVED THAT the audited financial statements of the company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and hereby considered and adopted.”

2. APPOINTMENT OF M/S. G M K S & CO, CHARTERED ACCOUNTANTS (FRN: 139767W) AS STATUTORY AUDITORS OF THE COMPANY.

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

“RESOLVED THAT pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors Rules), 2014 (the Rules), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to the recommendation made by the Board of Directors through resolution passed on August 01, 2025, M/s. G M K S & CO, Chartered Accountants (FRN: 139767W), be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. V Ravi & Co., Chartered Accountants (FRN: 0006492S).

RESOLVED FURTHER THAT M/s. V Ravi & Co., Chartered Accountants (FRN: 0006492S), be and are hereby appointed as the Statutory Auditors of the Company, they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the annual General Meeting for the FY 2029-2030 on such remuneration and out-of-pocket expenses, as may be fixed by the Management of the Company, in consultation with them.

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to do all acts, deeds, matters and things as considered necessary and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolutions.”

SPECIAL BUSINESS**3. TO REGULARIZE THE APPOINTMENT OF MS. JOSHI APURVA PRADEEP (DIN: 06608172) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory

modification(s) or re-enactment thereof for the time being in force), read with Schedule IV to the said Act and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Ms. Joshi Apurva Pradeep (DIN: 06608172), who was appointed as an Additional Non-Executive Independent Director of the Company with effect from 30th May, 2025 and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing her candidature for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, to hold office for a term of five (5) consecutive years commencing from 30th May, 2025 and who shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

4. TO REGULARIZE THE APPOINTMENT OF MR. MANGINA SRINIVAS RAO (DIN: 08095079) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule IV to the said Act and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors of the Company, Mr. Mangina Srinivas Rao (DIN: 08095079), who was appointed as an Additional Non-Executive Independent Director of the Company with effect from 30th May, 2025 and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, to hold office for a term of five (5) consecutive years commencing from 30th May, 2025 and who shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

5. TO REGULARIZE THE APPOINTMENT OF MS. JITENDRA PRABHAKAR NENE (DIN: 06559833) AS AN EXECUTIVE DIRECTOR OF THE COMPANY

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to the consent of the members of the Company be and is hereby accorded for the regularization of Mr. Jitendra Prabhakar Nene (DIN: 06559833), who was appointed as an Additional Director (Executive) of the Company by the Board of Directors with effect from **24.10.204** and who holds office up to the date of this Annual General Meeting pursuant to Section 161(1) of the Companies Act, 2013, and who has submitted a declaration that he is

not disqualified from being appointed as a director in terms of Section 164 of the Act, be and is hereby appointed as an Executive Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof), be and is hereby authorized 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 and other regulatory authorities.”

6. TO RECOMMEND THE APPOINTMENT OF M/S. ANUJ GUPTA & ASSOCIATES AS THE SECRETARIAL AUDITORS, A PEER REVIEWED FIRM FOR CONDUCTING THE SECRETARIAL AUDIT FOR THE TERM OF 5 YEARS

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

“**RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any other applicable rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of the Audit Committee and approval of the Board of Directors, M/s. Anuj Gupta & Associates, Practicing Company Secretaries, a peer reviewed firm, be and are hereby appointed as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from the financial year 2025–2026 to conduct the secretarial audit of the Company and submit their reports thereon for each such financial year, on such remuneration as may be decided by the Board of Directors of the Company in consultation with the said firm.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution.”

7. CHANGE IN DESIGNATION OF MRS. JAYSHREE SURESH JAIN (DIN: 10017258) FROM NON-EXECUTIVE DIRECTOR TO MANAGING DIRECTOR OF THE COMPANY

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

RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, any other Rules, if any, made thereunder, Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mrs. Jayshree Suresh Jain (DIN: 10017258) who was appointed pursuant to Section 152 of the Act as an Non-Executive Director of the Company with effect from 28th August, 2024 be and is hereby appointed as a Managing Director (Executive Director-Operations), liable to retire by rotation, for a period of 5 (five) year effective from 28th August, 2024 at such terms and conditions including the remuneration as detailed in the explanatory statement.

RESOLVED FURTHER THAT the remuneration including benefits, amenities and perquisites as detailed in the explanatory statement, may be paid as minimum remuneration for any financial year in

case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and rules framed thereunder and any other applicable provisions of the Act or any statutory modification(s) or re-enactment(s) thereof, without requiring to obtain the approval of shareholders any further.

RESOLVED FURTHER THAT the Board of Directors of the Company (herein referred to as "Board" which term shall be deemed to include any duly authorized Committee thereof, for the time being exercising the powers conferred on the Board by this Resolution) be and are hereby authorized to alter, revise and vary the terms and conditions of aforesaid appointment including the remuneration payable from time to time within the limits as per the provisions of the Act, rules thereto and Schedule V of the Act, or any amendment thereto or any re-enactment thereof without requiring to obtain the approval of shareholders any further.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient.

8. TO APPOINT MS. RINKU SAINI (DIN: 11059678) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, read with Schedule IV to the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Rinku Saini (DIN: 11059678), who was appointed as an Additional Non-Executive Independent Director with effect from 01st August, 2025 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Non-Executive Independent Director of the Company to hold office for a term of five (5) consecutive years commencing from 01st August, 2025 and who shall not be liable to retire by rotation."

**By order of the Board
For Covidh Technologies
Limited**

**Sd/-
Jayshree Suresh Jain
Managing Director
(DIN: 10017258)**

Date: 01/08/2025

Place: Hyderabad

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies, Act, 2013 ("the Act") which sets out details relating to special business to be transacted at the Annual General Meeting is required to be annexed to the notice. There being one Special Business to be transacted in the 33rd Annual General Meeting ("AGM") of the Company, such an explanatory statement is annexed below along with the Notice of the AGM.
2. The Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") has permitted Companies to conduct AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members at a Common Venue. Further, the Securities and Exchange Board of India ("SEBI") vide its Circular nos. SEBI/HO/CFD/PoD-2/PCIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") w.r.t. AGM ("SEBI Circulars"). In terms of MCA Circulars and the provisions of the Act and applicable provisions of the SEBI Listing Regulations the AGM of the Members is being convened through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participating in the AGM through VC/OAVM is annexed herewith and also available at the Company's website www.covidhtechnologies.com. The deemed venue of the AGM shall be the Registered Office of the Company.
3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.
4. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Act.
5. In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/RTA/Depositories. Members may note that the Notice of AGM along with the Annual Report 2024-25 will also be available on the Company's website www.covidhtechnologies.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of LIPL i.e. <https://instavote.linkintime.co.in>.
6. Members who have not registered or updated their email id so far are requested to register or update the same to receive the Notice and Annual Report from the Company, electronically, as per the following procedure

For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address cscovidh@gmail.com

- For Members holding shares in demat form, please update your email address through your respective Depository Participant/s (DP).

Members may note that relevant documents referred to in the Notice and other documents as required under applicable laws shall be made available for inspection in accordance with applicable statutory requirement based on request received by the Company at cscovidh@gmail.com.

7. Voting through remote e-Voting:

- a. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the AGM and facility for those Members participating in the AGM to cast vote through e-voting system during the AGM. The Company has engaged the services of Link Intime India Private Limited ("LIIPL"/"RTA") to provide remote e-voting facility to enable the Members to cast their votes electronically. Instructions for the process to be followed for remote e-voting are given in this Notice.
- b. Pursuant to the SEBI circular SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on 'e-voting facility provided by Listed Companies', Individual Members holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants ("DP") only. This enables e-voting for all individual demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/ DPs. Demat account holders would be able to cast their vote without having to register again with the e-voting service providers, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.
- c. The cut-off date for determining the Members eligible to vote on Resolutions proposed to be considered at the AGM is Tuesday, 19th August, 2025.
- d. The remote e-voting period will commence on Saturday, 23rd August, 2025, at 09:00 a.m. (IST) and end on Monday, 25th August, 2025, at 05:00 p.m. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 19th August, 2025 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- e. Only those Members whose names are appearing on the Register of Members / List of Beneficial Owners as on the cut-off date i.e. Tuesday, 19th August, 2025, shall be entitled to cast their vote through remote e-voting or voting at the AGM, as the case may be. A person who is not a Member on the cut-off date should treat this Notice for information purpose only.
- f. The Members who have cast their vote by remote e-voting prior to the AGM, may also attend and participate in the proceedings of the AGM through VC/OAVM but shall not be entitled to cast their votes again. The Members can

opt for only one mode of voting i.e. remote e-voting or e-voting during the AGM.

- g. Members must note that voting by show of hands will not be available at the Meeting in terms of the aforesaid provisions.
- h. The voting right of the Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, 19th August, 2025.
- i. Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of this Notice and holds the equity share(s) as on the cut-off date i.e. Friday, 25th July, 2025 may obtain the User ID and password by following the remote e-voting instructions. However, if you are already registered with LIIPL/Depositories/DP for remote e-voting then you can use your existing user ID and password to login and cast your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on respective platform.
- j. The Board has appointed Mr. Anuj Gupta, Practicing Company Secretaries (Membership No.: 31025 & COP No.: 13025) as the scrutinizer ("the Scrutinizer") to scrutinize the remote e-voting and voting process at the AGM in fair and transparent manner.
- k. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than two working days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.
- l. The Results will be declared within 12 hours from the conclusion of AGM. The results declared along with the Scrutinizer's Report shall be uploaded on the website of the Company i.e. www.imagicaaworld.com and on the website of LIIPL at <https://instavote.linkintime.co.in/> and the same shall also be communicated to BSE Limited where the shares of the Company are listed.
- m. EVENT Number of this AGM is 250381.

Remote e-voting instructions for Members are as under:

Login Methods

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<ul style="list-style-type: none"> If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com Select “RegisterOnline for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders holding securities in demat mode with CDSL	<ul style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdsliindia.com and click on login icon & New System Myeasi Tab and then use your existing myeasi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by the Company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider i.e. LINKINTIME for casting your vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. If the user is not registered for Easi/Easiest, the option to register is available at CDSL website www.cdsliindia.com and click on login & New System Myeasi Tab and then click on registration option.

	<p>Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where the voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders (holding securities in demat mode) & login through their depository participants</p>	<ul style="list-style-type: none"> You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. <p>Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders holding securities in Physical mode & e-voting service Provider is LINKINTIME.</p>	<ol style="list-style-type: none"> Open the internet browser and launch the URL: https://instavote.linkintime.co.in <ul style="list-style-type: none"> Click on “Sign Up” under ‘SHARE HOLDER’ tab and register with your following details: - <ol style="list-style-type: none"> User ID: Shareholders/ members holding shares in physical form shall provide Event No + Folio Number registered with the Company. B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/Company shall use the sequence number provided to you, if applicable). C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format). D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company. <p><i>* Shareholders/ members holding shares in physical form but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above.</i></p> <ul style="list-style-type: none"> Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$&*), at least one numeral, at least one alphabet and at least one capital letter). Click “confirm” (Your password is now generated). Click on ‘Login’ under ‘SHARE HOLDER’ tab. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘Submit’. After successful login, you will be able to see the notification for e-voting.

	<p>Select 'View' icon.</p> <p>5. E-voting page will appear.</p> <p>6. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).</p> <p>After selecting the desired option i.e. Favour / Against, click on 'Submit'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.</p>
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to Login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at a toll free no. 1800 22 5533.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. 1800 1020 990 and 1800 22 44 30

Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode

1. The shareholders should log on to the e-voting website: www.evotingindia.com .
2. Click on "Shareholders" module.
3. Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the 'Dividend Bank' details field.

7. After entering these details appropriately, click on “SUBMIT” tab.

8. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

9. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

10. Click on the EVSN for the relevant Company (‘Covidh Technologies Limited’) on which you choose to vote.

11. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

12. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

13. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

14. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

15. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

16. If a demat account holder has forgotten the login password then Enter the User ID and the ‘Image Verification Code’ and click on Forgot Password & enter the details as prompted by the system.

17. Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only

- ❖ Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “CORPORATES” module.
- ❖ A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
- ❖ After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- ❖ The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- ❖ A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- ❖ Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cscovidh@gmail.com , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding E-Voting from the CDSL E-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43 All grievances connected with the facility for Voting by electronic means may be addressed to Shri Rakesh Dalvi, Sr Manager, Central Depository Services (India) Limited (CDSL), Wing-A, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an E-mail to helpdesk.evoting@cdslindia.com or call on 022- 23058542/43.

**By order of the Board
For Covidh Technologies Limited**

**Sd/-
Jayshree Suresh Jain
Managing Director
(DIN: 10017258)**

Date: 01/08/2025

Place: Hyderabad

ANNEXURE TO NOTICE**Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:****ITEM NO. 2:**

M/s. **G M K S & CO**, Chartered Accountants (FRN: 139767W), have expressed their willingness to be appointed as Statutory Auditors of the Company w.e.f. **01st August 2025**, upon the resignation of the existing Auditor. The Board recommends their appointment based on the recommendation of the Audit Committee.

None of the Directors or KMPs of the Company or their relatives is concerned or interested in the resolution.

ITEM NO.3:

Ms. Joshi Apurva Pradeep (DIN: 06608172) was appointed as an Additional Director (Non-Executive, Independent Category) of the Company w.e.f. 30th May, 2025 on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors at their respective meetings held on 30th May, 2025.

In accordance with the provisions of Section 161(1) of the Companies Act, 2013, an Additional Director holds office only up to the date of the ensuing Annual General Meeting. Therefore, the Board recommends her regularization in this AGM. Ms. Joshi Apurva Pradeep is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and has given her consent to act as Director. Notice under Section 160 of the Companies Act, 2013 has been received from a Member proposing her appointment as Non-Executive Independent Director of the Company.

The Board, on the recommendation of the Nomination and Remuneration Committee, and after evaluating her skills, experience, and independence, approved her appointment as Independent Director to hold office for a term of 5 consecutive years from 30th May, 2025, not liable to retire by rotation, subject to approval of the Members at the ensuing AGM.

The requisite details of Ms. Joshi Apurva Pradeep pursuant to Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 are given in the annexure to this Notice.

Except Ms. Joshi Apurva Pradeep and her relatives, none of the other Directors, Key Managerial Personnel, or their relatives are concerned or interested, financially or otherwise, in passing the resolution set out at Item No. 3.

Your Directors recommend the Ordinary Resolution set forth in Item No. 3 for your approval.

ITEM NO. 4:

Mr. Mangina Srinivas Rao (DIN: 08095079) was appointed as an Additional Director (Non-Executive, Independent Category) of the Company w.e.f. 30th May, 2025 on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors at their respective meetings held on 30th May, 2025.

Pursuant to Section 161(1) of the Companies Act, 2013, his term as an Additional Director expires at the ensuing Annual General Meeting. The Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for appointment as a Director.

He has given his consent to act as Director and has confirmed that he is not disqualified under Section 164 of

the Companies Act, 2013. The Board is of the opinion that his association as an Independent Director would be beneficial to the Company. Based on the recommendation of the Nomination and Remuneration Committee, the Board recommends his appointment as a Non-Executive Independent Director for a term of five consecutive years commencing from 30th May, 2025, not liable to retire by rotation.

The requisite details of Mr. Mangina Srinivas Rao pursuant to Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 are given in the annexure to this Notice.

Except Mr. Mangina Srinivas Rao and his relatives, none of the other Directors, Key Managerial Personnel, or their relatives are concerned or interested in the resolution set out at Item No. 4.

Your Directors recommend the Ordinary Resolution set forth in Item No.4 for your approval.

ITEM NO. 5:

Mr. Jitendra Prabhakar Nene (DIN: 06559833) was appointed as an Additional Director of the Company w.e.f. 28th August, 2024, pursuant to the recommendation of the Nomination & Remuneration Committee and the approval of the Board of Directors at their meetings held on the same date.

In terms of Section 161(1) of the Companies Act, 2013, he holds office as an Additional Director only up to the date of the ensuing Annual General Meeting. The Company has received a notice from a Member under Section 160 of the Companies Act, 2013 proposing his appointment as a Director, liable to retire by rotation.

Mr. Nene has confirmed that he is not disqualified to be appointed as a Director under Section 164 of the Companies Act, 2013 and has consented to act as a Director. Based on the recommendation of the Nomination and Remuneration Committee and considering his experience and contributions, the Board recommends his regularization.

The requisite details of Mr. Jitendra Prabhakar Nene pursuant to Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 are given in the annexure to this Notice.

Except Mr. Jitendra Prabhakar Nene and his relatives, none of the other Directors, Key Managerial Personnel, or their relatives are concerned or interested in the resolution set out at Item No. 5.

Your Directors recommend the Ordinary Resolution set forth in Item No.5 for your approval.

ITEM NO. 6

Based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 01.08.2025, approved the appointment of M/s. Anuj Gupta & Associates, Practicing Company Secretaries (a peer-reviewed firm), as the Secretarial Auditor of the Company to carry out the Secretarial Audit for a term of five (5) consecutive financial years commencing from FY 2025–26.

As a matter of good governance and transparency, the Board seeks approval of shareholders for the appointment. M/s. Anuj Gupta & Associates have consented to act as the Secretarial Auditor and confirmed that they meet the eligibility criteria as prescribed under the Companies Act, 2013.

None of the Directors, Key Managerial Personnel, or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 6.

Your Directors recommend the Ordinary Resolution set forth in Item No. 6 for your approval.

ITEM NO. 7:

Mrs. Jayshree Suresh Jain (DIN: 10017258) is currently serving as a Non-Executive Non-Independent Director on the Board of the Company.

The Board of Directors at its meeting held on 25th March, 2025, on the recommendation of the Nomination and Remuneration Committee, approved the change in her designation to Managing Director of the Company for a term of 5 (five) consecutive years commencing from 25th March, 2025, subject to approval of the members in the ensuing Annual General Meeting. Her appointment shall not be liable to retirement by rotation.

Mrs. Jain has been actively involved in the management and strategic decisions of the Company and possesses the necessary leadership, experience, and vision to take the Company forward. The Board believes that her elevation as Managing Director is in the best interest of the Company.

She has given her consent in writing to act as Managing Director and has also confirmed that she is not disqualified under Section 164(2) of the Companies Act, 2013.

Necessary disclosures as required under Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 (SS-2) are provided in the annexure to the Notice.

Except Mrs. Jayshree Suresh Jain and her relatives, none of the other Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the passing of the said resolution.

Your Directors recommend the Ordinary Resolution set forth In Item No.7 for your approval.

ITEM NO. 8:

The Board of Directors appointed **Ms. Rinku Saini** as an **Additional Non-Executive Independent Director** of the Company with effect from **01st August 2025**, pursuant to Section 161(1) of the Companies Act, 2013. Her appointment is subject to approval by the shareholders at the AGM. The Company has received a notice under Section 160 of the Act proposing her candidature. She meets the criteria of independence as per the Act and SEBI (LODR) Regulations.

The Board recommends the resolution for approval of members. Except Ms. Rinku Saini, none of the Directors or KMPs or their relatives is concerned or interested in this resolution.