

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF COVIDH TECHNOLOGIES LIMITED AT THEIR MEETING HELD ON FRIDAY, OCTOBER 03, 2025.**

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**Approval of Rights Issue – Terms, Conditions, and Related Matters**

**“RESOLVED THAT** pursuant to the provisions of Section 62 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder (as amended) (**“Companies Act”**), and in accordance with the provisions of the Memorandum of Association and Articles of Association of the Company, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended) (**“SEBI ICDR Regulations”**), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Foreign Exchange Management Act, 1999, together with applicable rules and regulations made thereunder, and any other applicable laws, regulations, policies, guidelines and subject to the necessary approvals, permissions and sanctions of the lenders of the Company, Securities and Exchange Board of India (**“SEBI”**), the Stock Exchange where the equity shares of the Company are listed, the Reserve Bank of India, the Ministry of Corporate Affairs and other concerned statutory/regulatory authorities (collectively, the **“Approvals”**), and subject to such conditions and modifications as may be prescribed or imposed while granting such Approvals, the consent of the Board of Directors be and is hereby accorded to offer, issue and allot equity shares of face value Rs.10/- (Rupees Ten Only) each (the **“Equity Shares”**) by way of a rights issue (**“Rights Issue”**) to the eligible equity shareholders of the Company, as on the record date to be determined by the Board, for an aggregate value (including premium) not exceeding Rs.808.56 Lakhs (Rupees Eight Hundred Eight Point Five-Six Lakhs Only) or such other sum as may be determined by the Board, on such terms and conditions as may be specified in the Draft Letter of Offer, Letter of Offer, Application Forms, or such other documents to be issued by the Company in connection with the Rights Issue.

**RESOLVED FURTHER THAT** the Equity Shares to be issued under the Rights Issue shall rank pari passu in all respects with the existing equity shares of the Company.

**RESOLVED FURTHER THAT** any Director or any Key Managerial Personnel (**“KMP”**) of the Company be and are hereby jointly and severally authorized to do all such acts, deeds, matters, and things as may be necessary, desirable, or expedient in connection with the Rights Issue, including (i) determining and finalizing the terms of the issue (including price, ratio, and record date), (ii) effecting any modifications or amendments to the foregoing resolutions, (iii) making necessary filings with SEBI, the Stock Exchange(s), the Reserve Bank of India, and other regulatory/statutory authorities, (iv) executing and signing all agreements, undertakings, documents, and declarations on behalf of the Company, (v) appointing and remunerating intermediaries, and (vi) settling all questions, difficulties, or doubts that may arise in connection with the Rights Issue or utilization of its proceeds.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers conferred herein to any Director(s) or Officer(s) of the Company, for the purpose of giving effect to the aforesaid resolutions, including making requisite filings and execution of documents with the Stock Exchange(s) and other regulatory/statutory authorities.

**RESOLVED FURTHER THAT** a copy of the foregoing resolution, duly certified to be true by any Director or the Company Secretary & Compliance Officer, be provided to the concerned authorities as may be required.”

**Certified True Copy**  
**For Covidh Technologies Limited**

**(DEEPAKSHI)**  
*Company Secretary & Compliance Officer*  
(Membership No. A76335)