

**Date:** May 27, 2025

To,  
Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
25<sup>th</sup> Floor, M Samachar Marg, Fort,  
Mumbai – 400001

**Subject: Prior Intimation of the Board Meeting to consider the Audited Financial Results (Standalone) of the Company for the Quarter and Financial Year ended 31st March, 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**REF: COVIDH TECHNOLOGIES LIMITED (Scrip Code: 534920 | Symbol: COVIDH)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30<sup>th</sup> day of May, 2025 at 04:00 P.M. at the registered office of the Company, to consider and approve inter-alia:

1. The Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2025.
2. Any other matter with the permission of the Chair;

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company already been closed for the Insiders covered under the Code from 01<sup>st</sup> April, 2025 and same shall reopen at the end of 48 hours after the results are made public.

This is for your information and record.

Thanking You,  
Yours Faithfully,

**For and on Behalf of the Board of Directors  
Covidh Technologies Limited**

JAYSHREE Digitally signed  
by JAYSHREE  
BABULAL BABULAL JAIN  
JAIN Date: 2025.05.27  
16:50:22 +05'30'

**Jayshree Suresh Jain  
Managing Director  
DIN: 10017258**