

**Date: 10.11.2025,**

**To,  
Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Floor 25, M Samachar Marg, Fort  
Mumbai- 400001**

**REF: COVIDH TECHNOLOGIES LIMITED (SCRIP CODE: 534920) | SYMBOL: COVIDH**

**SUBJECT: Prior Intimation of the Board Meeting to consider the Un-Audited Financial Results (Standalone) of the Company for the Quarter and Half Year ended 30th September, 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Thursday, the 13<sup>th</sup> day of November, 2025 at 04:00 P.M. via video conferencing, to consider and approve inter-alia:

1. The Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 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> October, 2025 and same shall reopen at the end of 48 hours after the results are made public.

Thanking you,  
Yours faithfully,

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

**Deepakshi  
Company Secretary cum Compliance Officer  
Mem. No.: A76335**

**Enclosed: As above**