

**Date: 05.02.2026,**

**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 ended 31<sup>st</sup> December, 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 Tuesday, the 10<sup>th</sup> day of February, 2026 at 03:30 P.M. via video conferencing, to consider and approve inter-alia:

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

**TRADING WINDOW:**

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, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code from 01<sup>st</sup> January, 2026 and same shall reopen at the end of 48 hours after the unaudited financial 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**

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

**Enclosed: As above**