

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the 01st Extra-Ordinary General Meeting for the financial year 2026-2027 (hereinafter referred to as "EGM") of the Members of **Covidh Technologies Limited** will be held on **Thursday, 2nd day of April, 2026 at 12:00 P.M.**, through Video Conferencing ("VC") / Other Audio Visual Means("OAVM") in accordance with the applicable provisions of The Companies Act, 2013("Act,2013") and Ministry of Corporate Affairs (MCA) vide Circular No. 03/2025 dated 22 September 2025 (herein referred to as "MCA Circular") and applicable SEBI Circular to transact the following business:

SPECIAL BUSINESS:

ITEM No-1

CHANGE IN NAME OF THE COMPANY FROM "COVIDH TECHNOLOGIES LIMITED" TO "ISERA LIFESCIENCES LIMITED" AND CONSEQUENTIAL ALTERATION TO MEMORANDUM (MOA) AND ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**.

"RESOLVED THAT pursuant to the provisions of Sections 4, 5, 13, 14 and 15 and other applicable provisions of the Companies Act, 2013 read with Rule 29 of the Companies (Incorporation) Rules, 2014 and other applicable rules, if any, and in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable statutory provisions (including any statutory modification or re-enactment thereof for the time being in force), and subject to the approval of the Registrar of Companies ("ROC"), Ministry of Corporate Affairs, Central Government and such other regulatory or statutory authorities as may be required, and subject to the provisions of the Memorandum and Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded for the change in the name of the Company from **"Covidh Technologies Limited"** to **"iSERA Lifesciences Limited"**, as made available by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs."

RESOLVED FURTHER THAT Clause I of the Memorandum of Association of the Company be altered and substituted with the following clause as under:

I. "The Name of the Company is **"iSERA Lifesciences Limited"**

RESOLVED FURTHER THAT in accordance with the Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by substituting the existing name of the Company with the new name wherever it appears.

RESOLVED FURTHER THAT the new name 'iSERA Lifesciences Limited' shall be deemed to be substituted in place of the existing name 'Covidh Technologies Limited' in all statutory records, licences, registrations, contracts, agreements, deeds, documents, and in all other records and documents of the Company, and at all places wherever the name of the Company appears or is required to appear."

RESOLVED FURTHER THAT for the purpose of giving effect to above resolution, any of the Directors or Key Managerial Personnel ("KMP") of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, desirable or expedient and to file, sign, verify and execute all such forms (including e-forms), papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to the aforementioned resolution."

ITEM No-2

TO APPOINT MR. DHAIRYASHEEL VASANTRAO YADAV (DIN: 07551888) AS AN EXECUTIVE DIRECTOR.

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

"RESOLVED THAT in accordance with the provisions of Sections 152 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the members be and is hereby accorded to appoint Mr. Dhairyasheel Vasantryao Yadav (DIN: 07551888) as Executive Director of the Company, for a period of five (5) years with effect from April 02, 2026, and shall be liable to retire by rotation, on the terms and conditions and remuneration as follows, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and/or remuneration as it may deem fit."

"RESOLVED FURTHER THAT for the purpose of giving effect to above resolution, any of the Directors or Key Managerial Personnel ("KMP") of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, desirable or expedient and to file, sign, verify and execute all such forms (including e-forms), papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to the aforementioned resolution."

ITEM No-3

TO APPOINT MR. NANDKUMAR SUBHASH KADAM (DIN: 07551886) AS AN EXECUTIVE DIRECTOR.

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

"RESOLVED THAT in accordance with the provisions of Sections 152 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee, and the Board of Directors of the

Company, the approval of the members be and is hereby accorded to appoint Mr. Nandkumar Subhash Kadam (DIN: 07551886) as Executive Director of the Company, , for a period of five (5) years with effect from April 02, 2026, and shall be liable to retire by rotation, on the terms and conditions and remuneration as follows, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and/or remuneration as it may deem fit."

"RESOLVED FURTHER THAT for the purpose of giving effect to above resolution, any of the Directors or Key Managerial Personnel ("KMP") of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, desirable or expedient and to file, sign, verify and execute all such forms (including e-forms), papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to the aforementioned resolution."

ITEM No-4

APPOINTMENT OF MR PRATAP DADASAHEB DESHMUKH (DIN: 07551567) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY.

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

"RESOLVED THAT pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 (the Act), the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17, and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) as amended from time to time, the Articles of Association of the Company and upon recommendation of the Nomination and Remuneration Committee, and the Board of directors of the Company Mr. Pratap Dadasaheb Deshmukh (DIN: 07551567), who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his appointment as a Non-Executive Director of the Company, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company, for a period of five (5) years with effect from April 02, 2026, and shall be liable to retire by rotation.

RESOLVED FURTHER THAT for the purpose of giving effect to above resolution, any of the Directors or Key Managerial Personnel ("KMP") of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, desirable or expedient and to file, sign, verify and execute all such forms (including e-forms), papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to the aforementioned resolution."

ITEM No-5

APPOINTMENT OF MS RITU DHANRAJ GARAD (DIN: 11503075) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY.

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

“RESOLVED THAT pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 (‘the Act’), the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17, and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘the Listing Regulations’) as amended from time to time, the Articles of Association of the Company and upon recommendation of the Nomination and Remuneration Committee, and Board of Directors of the Company Ms. Ritu Dhanraj Garad (DIN: 11503075), who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing her appointment as a Non-Executive Director of the Company, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company, for a period of five (5) years with effect from April 02, 2026, and shall be liable to retire by rotation.

RESOLVED FURTHER THAT for the purpose of giving effect to above resolution, any of the Directors or Key Managerial Personnel (“KMP”) of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, desirable or expedient and to file, sign, verify and execute all such forms (including e-forms), papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to the aforementioned resolution.”

**By the order of the Board
FOR COVIDH TECHNOLOGIES LIMITED**

Deep Digitally signed
by Deepakshi
Date:
akshi 2026.03.10
14:29:33 +05'30'

**DEEPAKSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM. NO.: A76335**

Date: 10.03.2026

NOTES:

- a) The Ministry of Corporate Affairs (MCA) vide Circular No. 03/2025 dated 22 September 2025 and read with other previous MCA General Circular No. 09/2024 dated 19th September 2024, No. 09/2023 dated 25th September 2023, No. 10/2022 dated 28th December 2022, No. 02/2022 Dated 5th May 2022, No. 20/2020 dated 5th May 2020, No. 17/2021 dated 13th April 2021 and No. 14/2021 dated 8th April 2021 (collectively referred to as "MCA Circulars"), has permitted Companies to hold their Extra Ordinary General Meetings through Video Conference (VC) or Other Audio Visual Means (OAVM).
- b) In compliance with the aforesaid MCA Circulars, applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this Extra Ordinary General Meeting (EGM) is being held through VC / OAVM. The proceedings of the EGM will be deemed to be conducted at the Registered Office of the Company at Office which shall be deemed venue of the EGM.
- c) As per the Companies Act, 2013, a Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and, a proxy need not be a member of the Company. Since this EGM 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 EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
- d) Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Businesses, as set out above is annexed hereto. All documents referred to in the accompanying Notice and the Explanatory Statement shall be available at the website of the Company at www.covidhstechnologies.com
- e) Details of the Directors seeking appointment at the EGM as mandated under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed as "**Annexure 1**" hereto and forms part of the Notice.
- f) In accordance with the provisions of Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and in view of the aforesaid MCA and SEBI Circulars, the Company has engaged the services of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited ("MUFGIPL") to provide the facility of voting by electronic voting system to all the Members to enable them to cast their votes electronically during the EGM in respect of all the businesses to be transacted at the aforesaid Meeting. The facility of casting the votes by the Members using such electronic voting system from a place other than venue of the EGM ("remote e-voting") is also provided by MUFGIPL.
- g) Pursuant to the provision of the Act, a Member entitled to attend and vote at a meeting 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 the meeting is being held through VC/OAVM, pursuant to MCA Circulars and SEBI circulars, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of Proxies by the Members will not be available for the meeting and hence the Proxy Form and Attendance Slip are not annexed to the Notice. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, Institutional / corporate shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authorization letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to attend the

EGM through VC/OAVM and to vote on their behalf. The said resolution/authorization letter shall be sent to the Scrutinizer by e-mail through its registered email address to csanujgupta@gmail.com with a copy marked cscovidh@gmail.com and instavote.linkintime.co.in The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

- h) Company is providing two-way teleconferencing facility for the ease of participation of the members. The instructions for members attending/ participating in the EGM through VC/ OAVM are provided. The facility for joining the EGM through VC/OAVM shall be open at least 15 minutes before the time scheduled to start the Meeting and shall not be closed till the expiry of 15 minutes after such scheduled time.
- i) In compliance with the aforesaid MCA Circulars, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, unless any Member has requested for a physical copy of the same. The Company shall send the physical copy of Notice of EGM to those Members who request the same at cscovidh@gmail.com, mentioning their Folio No./DP ID and Client ID. Members may note that the EGM Notice has been uploaded on the website of the Company: www.covidhetechnologies.com, and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and at www.bseindia.com and is also available on the website of MUFGIPL India Private Limited (" MUFGIPL) (agency for providing the Remote e-Voting facility and e-voting system during the EGM) at <https://instameet.linkintime.co.in>
- j) The businesses set out in the Notice of this EGM will be transacted through an electronic voting system. Instructions and other information regarding e-voting are given herein below. The Company /MUFGIPL- (agency for providing the Remote e-Voting facility and e-voting system during the EGM) will also send communication relating to e-voting which inter alia will contain details about User ID and password along with a copy of this Notice to the Members of the Company, separately.
- k) Voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date i.e., Thursday, 26th March 2026.
- l) Members who have cast their vote by remote e-voting prior to the EGM may also attend/ participate in the EGM through VC / OAVM but shall not be entitled to cast their vote again.
- m) Since the EGM will be held through VC / OAVM, the Route Map is not required and hence not annexed to this Notice.
- n) In the case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote
- o) As per terms of provisions of section 108 of the Act, as the Company is providing the facility of remote e-voting to the members, there shall be no voting by show of hands at the EGM.
- p) Pursuant to section 101 of the Act and the rules made thereunder, the Company is allowed to send communication to the Members electronically. We, thus, request you to kindly register/update your Email ID with your respective Depository Participant and the Company's RTA (in case of physical shares) and make this initiative a success.
- q) SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form should submit PAN details to the Company or its Registrar and Transfer Agent (RTA).

- r) Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including, Notices, Circulars, etc. from the Company electronically. However, the Members are entitled to receive such communication in physical form, upon making a request for the same, by permitted mode free of cost.
- s) The remote e-Voting will commence on Monday, 30th March, 2026 (09:00 AM IST) and will end on Wednesday 1st April, 2026 (05:00 PM IST) both days inclusive. The Members whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday, 26th March, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cutoff date, being Thursday, 26th March, 2026. During this period, members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The e-Voting will be blocked immediately thereafter and will not be allowed beyond the said date and time.
- t) Mr. Anuj Gupta of M/s Anuj Gupta & Associates, Company Secretaries, (Membership No.: 31025; COP No.: 13025) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting during EGM in a fair and transparent manner.
- u) The Scrutinizer shall immediately after the conclusion of voting at the general meeting, first count the votes cast during the meeting and thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of the conclusion of the EGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- v) The results declared along with Scrutinizer's Report shall be placed on the Company's website www.covidhtechnologies.com and on the website of <https://instameet.in.mpms.mufg.com/> com immediately after the declaration of results by the Chairman or a person authorized by him in writing. The Company shall simultaneously communicate the results to the BSE Limited (BSE), where the shares of the Company are listed, within two working days of conclusion of the EGM.
- w) Members intending to seek any information on the proposed resolutions are requested to inform the Company at cscovidh@gmail.com in writing at least one week prior to the date of the meeting.
- x) In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the Extra-ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-Voting Services provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).

**By the order of the Board
FOR COVIDH TECHNOLOGIES LIMITED**

Deepa kshi Digitally signed
by Deepakshi
Date: 2026.03.10
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**DEEPAKSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM. NO.: A76335
Date: 10.03.2026**

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Monday, 30th March, 2026, 09:00 A.M. and ends on Wednesday, 1st April, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 26th March, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Thursday, 26th March, 2026

REMOTE EVOTING INSTRUCTIONS:

In terms of SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2026 dated January 30, 2026, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

LOGIN METHOD FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

- a) Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/ mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG Intime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- a) Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "IDeAS Login Section". Enter IDeAS User ID, Password, Verification code & click on "Log-in".
- b) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
- c) Click on "MUFG Intime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- a) To register, visit URL: <https://eservices.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
- c) Enter the last 4 digits of your bank account / generate 'OTP'

- d) Post successful registration, user will be provided with Login ID and password.
- e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.



METHOD 3 - NSDL e-voting website

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the "Login" tab available under 'Shareholder/Member' section.
- c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG Intime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

- a) Visit URL: <https://www.cdslindia.com>.
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG Intime. Click on "MUFG Intime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".
- b) Enter existing username, Password & click on "Login".
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG Intime. Click on "MUFG Intime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>.
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- Login to DP website
- After Successful login, user shall navigate through “e-voting” option.
- Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- Post successful authentication, click on “MUFG Intime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode. Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

- Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.
- Enter details as under:
- User ID: Enter User ID
- Password: Enter existing Password
- Enter Image Verification (CAPTCHA) Code
- Click “Submit”.

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg. 12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event.No. + Folio.no. registered with the Company

(Home page of e-voting will open. Follow the process given under “Steps to cast vote for Resolutions”)

Shareholders not registered for INSTAVOTE facility:

- Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:
 - User ID: Enter User ID
 - PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
 - DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
 - Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - Shareholders, holding shares in **NSDL form**, shall provide ‘point 4’ above.
 - Shareholders, holding shares in **CDSL form**, shall provide ‘point 3’ or ‘point 4’ above.
 - Shareholders, holding shares in **physical form** but have not recorded ‘point 3’ and ‘point 4’, shall provide their Folio number in ‘point 4’ above

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg. 12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event.No. + Folio.no. registered with the Company

5. 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).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).
Post successful registration, click on "**Login**" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

8. STEP 2: Steps to cast vote for Resolutions through InstaVote

- a) Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
- b) Select 'View' icon. E-voting page will appear.
- c) 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).
- d) After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- e) 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.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- a) Visit URL: <https://instavote.linkintime.co.in>
- b) Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on "Investor Mapping" tab under the Menu section
- c) Map the Investor with the following details:
 - i. 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 - ii. 'Investor's Name - Enter Investor's Name as updated with DP.
 - iii. 'Investor PAN' - Enter your 10-digit PAN.
 - iv. 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report section”.

STEP 3 – Steps to cast vote for Resolutions through InstaVote: The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.”.
- e) 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). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- f) 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.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see “Notification for e-voting”.
- c) Select “View” icon for “Company’s Name / Event number”.
- d) E-voting page will appear.
Download sample vote file from “Download Sample Vote File” tab.
- e) Cast your vote by selecting your desired option ‘Favour / Against’ in the sample vote file and upload the same under “Upload Vote File” option.
- f) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode: Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on "Login" under 'SHARE HOLDER' tab.
- Further Click on "forgot password?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".



In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on "forgot password?"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password: Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

By the order of the Board**FOR COVIDH TECHNOLOGIES LIMITED**

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Digitally signed
by Deepakshi
Date: 2026.03.10
14:30:10 +05'30'

DEEPAKSHI**COMPANY SECRETARY AND COMPLIANCE OFFICER****MEM. NO.: A76335****Date: 10.03.2026**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required under Section 102(1) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this Explanatory Statement contains relevant and material information, as detailed herein, to enable the Members to consider for approval of the Resolution Nos. 1 to 5

ITEM NO.1:

CHANGE IN NAME OF THE COMPANY FROM “COVIDH TECHNOLOGIES LIMITED” TO “ISERA LIFESCIENCES LIMITED” AND CONSEQUENTIAL ALTERATION TO MEMORANDUM (MOA) AND ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY:

The Company proposes to change its name from “**Covidh Technologies Limited**” to “**iSERA Lifesciences Limited**”, subject to the approval of the Members of the Company and such other statutory and regulatory approvals as may be required, including approval from the Registrar of Companies, Ministry of Corporate Affairs.

The proposed change of name is primarily on account of the Company’s strategic decision to diversify and align its business operations towards the **medical and life sciences sector**. The existing name of the Company reflects its earlier association with the **technology sector**, whereas the Company now proposes to focus on activities related to **life sciences, healthcare, and allied medical businesses**.

In view of the above proposed shift in the business activities and to ensure that the name of the Company appropriately reflects the **nature and main objects of the business proposed to be carried on by the Company**, the Board of Directors considered it appropriate to change the name of the Company to “**iSERA Lifesciences Limited**”, which better represents the future vision, branding, and business direction of the Company.

Further, the proposed change of name will require consequential amendments in the **Memorandum of Association and Articles of Association** of the Company wherever the existing name appears.

The change of name of the Company, if approved, will not affect any of the rights or obligations of the Company. All existing contracts, agreements, arrangements, obligations, liabilities, and legal proceedings entered into by or against the Company under its present name shall continue to remain valid and enforceable and may be continued in the new name of the Company.

The Board of Directors of the Company at its meeting held on March 10, 2026 considered and approved the proposal for change of name of the Company from “**Covidh Technologies Limited**” to “**iSERA Lifesciences Limited**”, subject to the approval of the Members of the Company by way of a **Special Resolution** and subject to such approvals, permissions, and sanctions as may be required from the Ministry of Corporate Affairs, Stock Exchange(s), and other statutory authorities, if applicable.

Further, pursuant to Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a listed entity seeking to change its name is required to comply with certain conditions prescribed under the said regulation.

In compliance with Regulation 45(1) of the SEBI (LODR) Regulations, 2015, the Company shall ensure that the conditions prescribed therein are duly complied with. Additionally, as required under Regulation 45(3) of the SEBI (LODR) Regulations, 2015, a certificate from a Practicing Chartered Accountant, confirming compliance by the Company with the conditions specified under Regulation 45(1) of the SEBI (LODR) Regulations, 2015, shall be placed before the Members and shall also be submitted to the Stock Exchange(s).

Upon approval of the Members and receipt of afresh Certificate of Incorporation from the Registrar of Companies, the name “**iSERA Lifesciences Limited**” shall be substituted in place of the existing name “**Covidh Technologies Limited**” in the Memorandum of Association, Articles of Association, and all other documents and records of the Company.

The Board of Directors is of the opinion that the proposed change of name is **in the best interest of the Company and its stakeholders**, as it will better reflect the Company’s proposed line of business and long-term strategic objectives.

ITEM No 2

TO APPOINT MR. DHAIRYASHEEL VASANTRAO YADAV (DIN: 07551888) AS AN EXECUTIVE DIRECTOR.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors recommended the appointment of Mr Dhairyasheel Vasantryao Yadav (DIN: 07551888) as Executive Director of the Company with effect from the date of approval by the Members in the ensuing EGM dated April 02, 2026, as per the provisions of Section 152 of the Companies Act, 2013, and Rules framed thereunder (“the Act”), read with the Articles of Association of the Company.

The Director has provided his consent to act as a Director of the Company and also a confirmation that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Mr. Dhairyasheel Vasantryao Yadav is a keen strategist with considerable experience in participation in Company-wide initiatives for developing and implementing improved business models and profitable market-beating growth strategies.

The Company has received a notice from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company.

The additional details of Mr Dhairyasheel Vasantryao Yadav as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards issued by the Institute of Company Secretaries of India are set out in the annexure, forming part of this Notice.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives, except Mr Dhairyasheel Vasantryao Yadav, is concerned or interested, financially or otherwise, in the resolution set out in Item No. 2

The Board recommends the resolution set forth in Item No. 2 for the approval of Members as an Ordinary Resolution.

ITEM No-3

TO APPOINT MR. NANDKUMAR SUBHASH KADAM (DIN: 07551886) AS AN EXECUTIVE DIRECTOR.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors recommended the appointment of Mr Nandkumar Subhash Kadam (DIN: 07551886) as Executive Director of the Company w.e.f. resolution passed by the shareholders in the ensuing EGM dated April 02, 2026, as per the provisions of Section 152 of the Companies Act, 2013, and Rules framed thereunder (“the Act”), read with the Articles of Association of the Company.

The Director has provided his consent to act as a Director of the Company and also a confirmation that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Mr Nandkumar Subhash Kadam is a keen strategist with considerable experience in participation in Company-wide initiatives for developing and implementing improved business models and profitable market-beating growth strategies.

The Company has received a notice from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company.

The additional details of Mr Nandkumar Subhash Kadam as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards issued by the Institute of Company Secretaries of India are set out in the annexure, forming part of this Notice.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives, except Mr. Nandkumar Subhash Kadam, is concerned or interested, financially or otherwise, in the resolution set out in Item No. 3

The Board recommends the resolution set forth in Item No. 3 for the approval of Members as an Ordinary Resolution.

ITEM No-4

APPOINTMENT OF MR PRATAP DADASAHEB DESHMUKH (DIN: 07551567) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY

The Board of Directors, pursuant to Sections 152 of the Act and based on the recommendations of the Nomination and Remuneration Committee, has recommended the appointment of Mr. Pratap Dadasaheb Deshmukh (DIN: 07551567) as Director (Non-Executive, Non-Independent) of the Company.

The Company has received notice from a member under Section 160 of the Act proposing Mr. Pratap Dadasaheb Deshmukh (DIN: 07551567) for candidature as Director.

Accordingly, based on the recommendations of the Nomination and Remuneration Committee and considering the skills, expertise and experience of Pratap Dadasaheb Deshmukh, the Board of Directors has recommended his appointment as Director (Non-Executive, Non-Independent) of the Company, for a tenure of five (5) Years w.e.f. April 02, 2026.

A brief profile of Mr. Pratap Dadasaheb Deshmukh, along with other details as required pursuant to Regulation 36(3) of the Listing Regulations and Clause 1.2.5 of Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, as applicable are provided as an annexure to the Notice. Accordingly, the Board of Directors recommends the Ordinary Resolution as set out in Item No. 4 of this Notice, for approval by the members.

Neither any Directors nor any Key Managerial Personnel of the Company nor any of their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 4, except the appointee himself.

ITEM No-5

APPOINTMENT OF MS RITU DHANRAJ GARAD (DIN: 11503075) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY.

The Board of Directors, pursuant to Sections 152 of the Act and based on the recommendations of the Nomination and Remuneration Committee, has recommended the appointment of Ms. Ritu Dhanraj Garad (DIN: 11503075) as Director (Non-Executive, Non-Independent) of the Company.

The Company has received notice from a member under Section 160 of the Act proposing Ms. Ritu Dhanraj Garad for candidature as Director.

Accordingly, based on the recommendations of the Nomination and Remuneration Committee and considering her skills, expertise and experience, the Board of Directors has recommended her appointment as Director (Non-Executive, Non-Independent) of the Company for a tenure of five (5) Years w.e.f. April 02, 2026.

A brief profile of the Director, along with other details as required pursuant to Regulation 36(3) of the Listing

Regulations and Clause 1.2.5 of Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, as applicable are provided as an annexure to the Notice. Accordingly, the Board of Directors recommends the Ordinary Resolution as set out in Item No. 5 of this Notice, for approval by the members.

Neither any Directors nor any Key Managerial Personnel of the Company nor any of their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 except Ms. Ritu Dhanraj Garad, being an appointee herself.

**By the order of the Board
FOR COVIDH TECHNOLOGIES LIMITED**

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Date: 2026.03.10
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**COMPANY SECRETARY AND COMPLIANCE OFFICER
DEEPAKSHI
MEM. NO.: A76335**

Date: 10.03.2026

Details of Directors Seeking Appointment

(Pursuance to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 ("the Act") and the Secretarial Standard-2 on General Meetings ("SS-2"))

Name of the Director	PRATAP DADASAHEB DESHMUKH	RITU DHANRAJ GARAD	DHAIRYASHEEL VASANTRAO YADAV	NANDKUMAR SUBHASH KADAM
DIN	07551567	11503075	07551888	07551886
Date of Birth	01/06/1969	21/07/2002	29/05/1984	27/05/1984
Nationality	Indian	Indian	Indian	Indian
Age	56 Years	23 Years	41 Years	41 Years
Qualification	B.E. (Civil Engineering), College of Engineering Pune	Master of Science (M.Sc.) Microbiology), Mumbai University	M.Sc. (Microbiology) PGBDA; Ph.D. (Pursuing)	M.Sc. (Microbiology)
Date of appointment	April 02, 2026	April 02, 2026	April 02, 2026	April 02, 2026
Number of equity shares held in the Company	5,50,001	1,00,000	11,15,000	11,15,000
Brief Resume and Expertise in a specific functional area	Mr. Pratap Dadasaheb Deshmukh is an experienced professional with over 20 years of leadership experience in organizational management, strategic planning, and operational oversight. He holds a degree in Civil Engineering from the College of Engineering, Pune and has extensive experience in executive leadership, financial oversight, stakeholder	Ms. Ritu Dhanraj Garad is a young professional with an academic background in Microbiology from Mumbai University. She has pursued higher studies in the field of life sciences and brings strong academic knowledge and research orientation.	Mr. Dhairyasheel Vasantao Yadav is a seasoned professional with over 18 years of experience in the pharmaceutical and biotechnology industry. He possesses extensive expertise in biologics development, drug formulation, microbial preservation, and research & development management. He has previously	Mr. Nandkumar Subhash Kadam holds a Master's degree in Microbiology and has over 20 years of professional experience in research and development, process development, project planning, and business development within the biopharmaceutical sector. He has worked with reputed organizations in the pharmaceutical and

	management, and organizational development.		held senior roles in reputed organizations within the pharmaceutical and biotechnology sector. He holds an M.Sc. in Microbiology and a Post Graduate Diploma in Business Administration, and is currently pursuing a Ph.D	biotechnology industry. His expertise includes bioprocess development, technology transfer, product development, and providing technical support for pharmaceutical and biopharma applications
Remuneration last drawn and proposed to be paid	Not Applicable (being proposed for appointment)	Not Applicable (being proposed for appointment)	Not Applicable (being proposed for appointment)	Not Applicable (being proposed for appointment)
No. of Board Meetings attended during the year	Not Applicable (being proposed for appointment)	Not Applicable (being proposed for appointment)	Not Applicable (being proposed for appointment)	Not Applicable (being proposed for appointment)
Relationship with Directors and Key Managerial Personnel	Not Applicable (being proposed for appointment)	Not Applicable (being proposed for appointment)	Not Applicable (being proposed for appointment)	Not Applicable (being proposed for appointment)
Board Membership of other listed Companies	Nil	Nil	Nil	Nil
In case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Not Applicable	Not Applicable	Not Applicable	Not Applicable

TPK & Co.

Chartered Accountants

To,
Board of Directors,
Covidh Technologies Limited
Office No. 4, Kumar Prestige Point,
238 Shukrawar Peth, Pune City, Maharashtra – 411002

Subject: Practising Chartered Accountant's Certificate pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015

I Shekhar Pradhan, Practising Chartered Accountant, have verified the relevant records and documents of Covidh Technologies Limited ("**the Company**") with respect to the proposed change of name of the Company from **Covidh Technologies Limited** to **iSERA Lifesciences Limited** as approved by the Registrar of Companies pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. I hereby certify the following in respect of the proposed change of name of the Company;

Details of compliances as required under sub regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015:

REGULATION	PARTICULARS	OUR OPINION
45(1)(a)	Time period of at least one year has elapsed from the last name change.	The Company has not changed its name since at least one year period.
45(1)(b)	At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name.	The Company has not changed its main activity in the preceding one- year period.
45(1)(c)	The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity.	The proposed change of name is to align the Company's name with its proposed business activities in the life sciences, pharmaceutical, biotechnology and allied healthcare sectors, for which the Company intends to amend its Object Clause in future and undertake related investments and initiatives.

Restrictions on use

The certificate is addressed to and provided to the management of the Company and they can include it in explanatory statement of the Notice of the Extra Ordinary General Meeting ("**EGM**") and any intimation to the Stock Exchange and should not be used by any other person. Accordingly, we do not accept or assume any liability or any duty of care for any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For TPK & Co
Chartered Accountants
Firm Registration No:024408N

SHEKHAR
PRADHAN
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SHEKHAR PRADHAN
Date: 2026.03.10
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Shekhar Pradhan
Partner
Membership Number: 505162
Place: New Delhi
Date: 10-03-2026
UDIN: 26505162APKLK05126

2A & 2B, Rishab IPEX Mall, I.P. Extension Patparganj, Delhi – 110092
Phone No. 9811801956 email – info@tpkca.com website – www.tpkca.com