

Dt:-January 25th, 2024.

To,
The General Manager,
Department of Corporate Services,
BSE Limited, Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Sub:-Intimation of the Board Meeting as per Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code - 534920 -Covidh Technologies Limited


Dear Sir/Madam,

We would like to inform you that, meeting of the Board of Directors of the Company will be held on Thursday, the 08th day of February, 2024 at the Registered Office of the Company situated at Pardha PicasaLevel 7, Durgam Cheruvu Road, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081 inter alia to consider and approve the Un-Audited Financial Results for the Third Quarter ended 31st December, 2023.

In accordance with the Code of Conduct for Prevention of Insider Trading" pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its designated persons including directors regarding the closure of the trading window for trading in the Company's equity shares from 01st January, 2024 till the expiry of 48 hours from the declaration of Un-audited Financial Results.

You are requested to kindly take note of the same.

Yours faithfully,
For Covidh Technologies Limited


G. Narsi Reddy,
Director,
DIN: 09482406.

