

Dt:-February 03, 2023.

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,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday 13th February, 2023 at 02:00 P.M. to consider and approve the following:

1. Unaudited Financial Results of the company for the Quarter ended 31st December 2022.
2. To take note of Limited Review Report for the Quarter ended 31st December 2022.
3. To review and pass necessary resolutions relating to the listing of new shares with BSE.
4. Any other matter with the permission of the chair.

Further, the Trading window' for trading in the securities of the Company, shall remain closed till 15th February 2023, in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, all insiders (including Directors and Designated Employees), are hereby directed not to deal in shares of the Company during the period of closure of Trading window as stated above.

You are requested to kindly take note of the same.

Thanking You,
For Covidh Technologies Limited

G.Narsi Reddy,
Director
(DIN No : 09482406)