COVIDH TECHNOLOGIES LIMITED

Date: 10.02.2026

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: Outcome of the Board Meeting held today on 10th February, 2026, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

MEETING CONCLUSION TIME: 04:00 P.M.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at its meeting held on Tuesday, the 10th day of February, 2026, via video conferencing, which commenced at 03:30 P.M. and concluded at 04:00 P.M., considered and approved inter alia:

1. The Unaudited Financial Results (Standalone) of the Company for the Quarter and Nine Months ended 31st December, 2025, in pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

2. Independent Auditor's Limited Review Report on the Unaudited Financial Results (Standalone) of the Company for the Quarter and Nine Months ended 31st December, 2025.

This is for your kind information and record.

Thanking you,
Yours faithfully,

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

Covidh Technologies Limited
Jayshree
Director/Authorised Signatory

Jayshree Suresh Jain
Managing Director
DIN: 10017258

Enclosed: As above

Plot 797/A, Road # 19,
B-2 Sai Krishna Building
Jubilee Hills
,Hyderabad - 500 033.
Telangana, India.

Tel : +91 40 6464 3093
Tele / Fax : +91 40 4026 6738
Email : info@covidh.com
Website : www.covidh.com

CIN : L72200TG1993PLC015306

COVIDH TECHNOLOGIES LIMITED

Regd. Off: B-2, Plot: 797/A,Sai Krishna Building, Road No. 36, Jubliee Hills, Hyderabad, Hyderabad, Telangana, India, 500033

Website: covidhtechnologies.com / Corporate Identity Number (CIN): L72200TG1993PLC015306,

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED December 31st, 2025

(Amount in Lakhs)

Sl. No.	Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended ended in the previous year	9 month ended	Corresponding 9 months ended in the previous year	Previous Financial Year ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	**INCOME**						
	Revenue from Operations	19.32	-	-	19.32	-	-
	Other Income	0.25	-	-	0.25	-	26.52
	Other Income_Amount Written Back	-	1.00	-	1.00	-	-
	Net Gain on fair Value Changes	-	-	-	-		-
	Total Income	19.57	1.00	-	20.57	-	26.52
II.	**EXPENSES**						
	a) Cost of materials/services consumed	-	-	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-	-	-
	c) Change in inventories of finished goods, work-in progress and stock-in trade	-	-	-	-	-	-
	d) GST / Excise Duty & Service Tax recovered (refer Note 3)	-	-	-	-	-	-
	e) Employee benefits expenses	0.68	-	-	1.22	-	2.16
	f) Finance costs	-	-	-	-	-	-
	g) Depreciation and Amortisation expenses	-	-	-	-	-	-
	h) Other expenses	47.09	0.30	6.65	48.39	8.90	10.46
	Total Expenses	47.77	0.30	6.65	49.61	8.90	12.62
III	Profit / (loss) before exceptional items and tax (I-II)	(28.20)	0.70	(6.65)	(29.04)	(8.90)	13.90
IV	Exceptional item	-	-	-	-	-	-
V	Profit / (Loss) before tax (III-IV)	(28.20)	0.70	(6.65)	(29.04)	(8.90)	13.90
VI	Tax expense						
	Current Tax	-	-	-	-	-	2.08
	MAT credit Entitlement	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
VII	Profit / (Loss) after tax for the period from continuing operations (V - VI)	(28.20)	0.70	(6.65)	(29.04)	(8.90)	11.82
VIII	Other Comprehensive Income						
	a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) Items that will be reclassified to profit or loss;	-	-	-	-	-	-
	Other comprehensive income for the period after tax (VIII)	-	-	-	-	-	-
IX	Total comprehensive income for the period (VII + VIII)	(28.20)	0.70	(6.65)	(29.04)	(8.90)	11.82
X	Paid-up Equity Share Capital (Face value of Re.10/- each)	840.90	32.34	32.34	840.90	32.34	32.34
XI	Reserves	(71.19)	(42.98)	(62.75)	(71.19)	(62.75)	(42.14)
XII	Earnings per Share (face value of Re 10/- each) -						
	(a) Before Exceptional Items - Basic	(2.02)	0.22	(2.06)	(2.08)	(2.75)	0.37
	- Diluted	(2.02)	0.22	(2.06)	(2.08)	(2.75)	0.37
	(b) After Exceptional Items - Basic						
	- Diluted						

Notes :

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 10, 2026 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The results of the Company have been prepared in accordance with the recognition and measurent principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accouting propouncements generally accepted in India and in terms of Reg 33 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
3. The results are also available on the webiste of the Company covidhtechnologies.com
4. The Company is engaged in IT/ITES business in one segment only and hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"
5. Figures of the corresponding previous periods are regrouped and reclassified wherever considered necessary to correspond with current period's presentation.

As per our report of even date
For GMKS & Co
Chartered Accountants
F.R.N:139767W

Abhijit Mundada
Partner
M. No. 134685
Place: Pune
Date: 10/02/2026

GMKS & CO. ★ F.R. No. 139767W PUNE ★ Chartered Accountants

For Covidh Technologies Ltd

Covidh Technologies Limited
Jayshree

Jayshree Suresh Jain
Managing Director
DIN: 10017238
Place: Hyderabad
Date:10/02/2026

Director/Authorised Signatory

GMKS & CO.
Chartered Accountants

Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of Covidh Technologies Limited "the Company" Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Covidh Technologies Limited
Hyderabad

1. We have reviewed the accompanying Statement of unaudited financial results of Covidh Technologies Limited ("the Company") for the quarter and Nine Month ended December 31, 2025 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.

2. The Preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, ('Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE 2410),"Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to making inquiries of the Company personnel responsible for financial and accounting matters and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

GMKS & CO. F.R. No. 100767W PUNE Chartered Accountants

Address : #30, First Floor, Prestige Point, 283 Shukrawar Peth, Pune 411002, (MH) India.
T : 020-24487800 / 900 **E** : admin@gmks.co.in

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies that has not disclosed the information required to be disclosed in terms of Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GMKS & Co
Chartered Accountants
FRN: 139767W





Abhijit Mundada
Partner
M No.: 134685
Place: Pune
Date: 10/02/2026
UDIN: 26134685CSQSUO8044