

COVANCE SOFTSOL LIMITED

CIN: U62011TS2023PLC175979

Registered Office: Plot No. 4, Infocity, Madhapur, Jubilee Hills, Shaikpet, Hyderabad-500033, Telangana, India.

Email: cs@covance.ai Website: www.covance.ai Tel. No.: +91 40 42568500 Fax No.: +91 40 42568600

Date: 29th March, 2025

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

Dear Sirs/Madams

Ref: Intimation of closure of Trading Window with effect from April 01, 2025
Scrip Code No. 544361 – COVANCE SOFTSOL LIMITED

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended from time to time) and read with Company's Code of Conduct for Prevention of Insider Trading framed by the Company, we would like to inform you that Trading Window shall remain closed for dealing in the securities of the Company from April 01, 2025 till 48 hours after the announcement of the Audited Financial Results of the Company for the 4th quarter and year ended on March 31, 2025.

The date of the Board Meeting of the company for declaration of the audited Financial Results shall be informed in due course. Accordingly, all the designated employees, key management personnel, directors and other connected persons of our company are advised not to enter into any transactions involving the securities of the company during the above said trading window closure period.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully
For Covance SoftSol Limited

Bhaskara Rao Madala
Director
DIN: 00474589