

26th July, 2025

The Manager
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street, Mumbai-400 001

Scrip Code No. 544361 – COVANCE SOFTSOL LIMITED

Dear Sir,

Sub: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the SEBI (LODR), Regulations, 2015, (the Listing Regulations) as amended from time to time.

Pursuant to Regulation 30 read with Para A (14) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the shareholders at their 02nd Annual General Meeting held today i.e., Saturday, 26th July, 2025 has approved the following:

1. To approve the increase in the authorised share capital of the company and consequent amendment to the memorandum of association.

The shareholders approved the increase in the Authorised Share Capital of the Company from present Rs.15,00,00,000/- (Rupees Fifteen Crores only) to Rs.27,00,00,000/- (Rupees Twenty-Seven Crores only).

Amendment to Memorandum of Association (MOA):

Consequent to the above increase in authorised capital, Clause 5 of the Memorandum of Association of the Company was altered to reflect the revised authorised share capital.

"5. The share capital of the company is Rs.27,00,00,000/- (Rupees Twenty-Seven Crores only) divided into 2,70,00,000 (Two Crores Seventy Lakhs only) Equity shares of Rs.10/- (Rupees Ten only) each."

The above information is also available on the website of the Company, i.e., <https://covance.ai/>. The 02nd Annual General Meeting ("AGM") of the members commenced at 11.00 A.M and concluded at 11.55 A.M.

Kindly take on record the above information.

For COVANCE SOFTSOL LIMITED

Bhaskar Rao Madala

Director
DIN: 00474589