

COVANCE SOFTSOL LIMITED

CIN: L62011TS2023PLC175979

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: 23rd May, 2025

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra – 400001.

Dear Sirs / Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: COVANCE/ 544361

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company will be held on Wednesday, the 28th day of May, 2025 at the registered office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500081, Telangana, India, inter alia,

1. To consider and take on record the Standalone and Consolidated Audited Financial Results of the company for the 4th quarter and year ended 31st March, 2025.
2. Any other business items with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours faithfully
For Covance Softsol Limited

Bhaskar Rao Madala
Director
DIN: 00474589