Covance

Date: 5th November, 2026

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) 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 Tuesday, the 10th day of November, 2026 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 unaudited Standalone and Consolidated Financial Results of the company for the 2nd quarter and half year ended September 30, 2026.

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

KONDURU CHANDANA
Digitally signed by KONDURU CHANDANA
Date: 2026.11.05 14:08:34 +05'30'

Chandana Konduru
Company Secretary & Compliance Officer
M. No. 75976