Covance

August 14, 2026

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 Sirs

Sub: Outcome of Board Meeting held on 14th August 2026 - Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 and 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, August 14, 2026, inter alia, considered and approved the following matters:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, as recommended by the Audit Committee, together with the Limited Review Report of the Statutory Auditors, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Board's Report of the Company for the financial year 2025–2026.

3. The 3rd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026, at 11:30 A.M through VC/OAVM.

4. The Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2026 to September 30, 2026 (both days inclusive), for the purpose of the AGM, in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. Appointment of M/s. B S S & Associates, Company Secretaries, as the Scrutinizer for the 3rd Annual General Meeting of the Company and KFin Technologies Limited for providing e-voting and video conferencing facilities for the AGM.

The above information is also available on the website of the Company, i.e., www.covance.ai. The meeting of the Board of Directors commenced at 3:45 P.M and concluded at 4.40 P.M

Thanking you & Yours faithfully
For Covance Softsol Limited

KONDURU CHANDANA
Digitally signed by KONDURU CHANDANA
Date: 2026.08.14 16:56:02 +05'30'

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

Encl. as above

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S.COVANCE SOFTSOL LIMITED HELD ON FRIDAY, 14TH AUGUST, 2026 AT 3.45 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 4, INFOCITY, MADHAPUR, JUBILEE HILLS, SHAIKPET, HYDERABAD-500081, TELANGANA, INDIA

To approve the unaudited standalone and consolidated financial results for the quarter ended June 30, 2026

"**RESOLVED THAT** pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, the standalone and consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report issued by the Statutory Auditors, and the certificate furnished by the Managing Director and CFO under Regulation 33(2)(a) of the SEBI LODR Regulations, 2015, as reviewed and recommended by the Audit Committee, be and are hereby approved and adopted by the Board.

RESOLVED FURTHER THAT the aforesaid financial results be submitted in the prescribed format to BSE Limited under the signatures of Mr. Aravind Kumar Madala, Director of the Company, together with the Limited Review Report of the Statutory Auditors, and that an extract of these results be published in newspapers in the format prescribed, in compliance with the requirements of Regulations 33 and 47 of the SEBI LODR Regulations, 2015."

//Certified True Copy//

For COVANCE SOFTSOL LIMITED

KONDURU CHANDANA

Digitally signed by KONDURU CHANDANA
Date: 2026.08.14 16:56:15 +05'30'

Chandana Konduru

Company Secretary and Compliance Officer

M. No. 75976

PAVULURI & Co.
CHARTERED ACCOUNTANTS
Plot No.48, Flat No.301,
MICASA, Phase - I, Kavuri Hills,
Hyderabad - 500 033.
Ph : 040-2970 2638 / 2639
Email : mail@pavuluriandco.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
COVANCE SOFTSOL LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **COVANCE SOFTSOL LIMITED** ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations")

2. This Statement, which is the responsibility of the Company's Management and approved by the Company'sBoard of Directors, has been prepared in accordance with the recognition and measurement principles laiddown in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed underSection 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement basedon our review.

3. We conducted our review of the Statement 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 the Institute of Chartered Accountants of India (ICAI). A review of interim financial informationconsists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less inscope than an audit conducted in accordance with Standards on Auditing specified under section 143(10)of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not expressan audit opinion.

4. Based on our review conducted as stated in paragraph 3 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 aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in termsof Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Pavuluri & Co
Chartered Accountants
FRN : 012194s

N. Rajesh

CA.N.Rajesh
Partner
M.No : 223169

PAVULURI & CO. Firm Reg.No. 012194S Hyderabad Chartered Accountants

Place : Hyderabad
Date :14/08/2026

UDIN # 26223169FRPNTP5177

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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
COVANCE SOFTSOL LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **COVANCE SOFTSOL LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiary together referred to as "Group"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations")

2. This Statement, which is the responsibility of the Company's Management and approved by the Company'sBoard of Directors, has been prepared in accordance with the recognition and measurement principles laiddown in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed underSection 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement basedon our review.

3. We conducted our review of the Statement 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 the Institute of Chartered Accountants of India (ICAI). A review of interim financial informationconsists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less inscope than an audit conducted in accordance with Standards on Auditing specified under section 143(10)of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not expressan audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The statement includes the unaudited results of the wholly owned US subsidiary Softsol Resources Inc whose results are not audited/reviewed by auditors but are reviewed and certified by the management of the company.

5. Based on our review conducted as stated in paragraph 3 above and based on the consideration of the review by the management of the subsidiary referred in paragraph 6 below, 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 aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in termsof Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PAVULURI & CO. Firm Reg.No. 012194S Hyderabad Chartered Accountants

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6. We did not review the interim financial information of the wholly owned subsidiary Softsol Resources Inc included in the consolidated unaudited financial results, whose interim financial information reflect total revenues of Rs 17.43 crores for the quarter ended June 30, 2026 total net profit after tax of Rs 6.37 crores for the quarter ended June 30, 2026 and total comprehensive income of Rs 25.71 crores for the quarter ended June 30, 2026, as considered in the statement. This interim financial information have been reviewed by the management whose results have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on these results provided by the management and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the Management.

For Pavuluri & Co
Chartered Accountants
FRN : 012194s

N. Rajesh

CA.N.Rajesh
Partner
M.No : 223169

PAVULURI & CO. Firm Reg.No. 012194S Hyderabad Chartered Accountants

Place : Hyderabad
Date :14/08/2026

UDIN # 26223169GUOORY9466

COVANCE SOFTSOL LIMITED (CIN:L62011TS2023PLC175979)

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(Regd. Office : Plot No.4, Software Units Layout, Madhapur, Hyderabad - 500081, Telangana)

(Amount in lakhs of ₹, Except EPS)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended			Year ended	Quarter ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**								
	(a) Revenue from operations	1,183.99	2,434.82	1,740.13	7,968.07	2,926.62	4,268.86	3,327.77	14,596.28
	(b) Other income	517.03	143.21	155.83	757.65	1,187.63	322.58	55.64	1,078.02
	Total income	**1,701.02**	**2,578.03**	**1,895.96**	**8,725.72**	**4,114.25**	**4,591.44**	**3,383.41**	**15,674.30**
2	**Expenses**								
	(a) Employee benefits expense	749.22	939.40	498.44	2,900.79	1,652.61	2,044.14	1,339.68	6,481.17
	(b) Finance costs	35.22	40.14	99.36	307.94	83.43	192.84	132.13	574.64
	(c) Depreciation and amortisation expense	1.23	3.44	3.47	13.94	1.23	32.83	3.47	43.34
	(d) Other expenses	78.33	638.90	201.22	1,248.98	761.19	1,238.40	865.11	3,924.47
	Total expenses	**864.00**	**1,621.88**	**802.49**	**4,471.65**	**2,498.46**	**3,508.21**	**2,340.39**	**11,023.62**
3	**Profit before Exceptional Items and Tax (1-2)**	**837.02**	**956.15**	**1,093.47**	**4,254.07**	**1,615.79**	**1,083.23**	**1,043.02**	**4,650.68**
4	Exceptional Items								
5	**Profit before tax (3-4)**	**837.02**	**956.15**	**1,093.47**	**4,254.07**	**1,615.79**	**1,083.23**	**1,043.02**	**4,650.68**
6	Tax expense								
	(a) Current tax	210.50	288.72	265.20	1,048.79	351.57	291.29	265.20	1,051.36
	(b) Deferred tax expense	(0.75)	(12.80)	-	(12.80)	(0.75)	113.44	-	113.44
	(c) Short/ (Excess) earlier year taxes	-	48.10	-	48.10	-	48.10	-	48.10
7	**Profit for the period after tax (5-6)**	**627.27**	**632.13**	**828.27**	**3,169.98**	**1,264.97**	**630.40**	**777.82**	**3,437.78**
8	**Other comprehensive income (net of taxes)**								
	(a) Items that will not be reclassified to profit or loss								
	(i) Re-measurement (Losses)\Gains on defined benefit plans	-	1.83	-	1.83	1,933.95	1.83	-	1.83
	(ii) Net gain on fair valuation of investments in equity instruments	-	2,804.96	-	2,565.18	(5.00)	(698.31)	1,642.83	2,157.51
	(iii) Gain on Exchange Fluctuation	(5.00)	416.64	(3.30)	798.42	-	416.63	(3.30)	798.41
	Income tax on above items	1.26	893.04	0.96	857.30	1.26	(76.68)	0.96	(112.42)
	(b) Items that will be reclassified to profit or loss	-	-	-		-	-	-	
	(i) Exchange differences in translating the financial statements of a foreign operation	-	-			(6.90)	362.16	(3.75)	722.84
9	**Total comprehensive income (8+9)**	**623.53**	**4,748.60**	**825.93**	**7,392.71**	**3,188.28**	**636.03**	**2,414.56**	**7,005.95**
10	Paid-up equity share capital (Face value of ₹10 per share)	2,214.55	2,214.55	1,477.36	2,214.55	2,214.55	2,214.55	1,477.36	2,214.55
11	Other equity				14,181.52				17,840.56
12	Earnings per share (of ₹10 each) (In absolute ₹ terms)								
	(a) Basic	2.83	2.85	5.61	17.02	5.71	2.85	5.27	18.46
	(b) Diluted	2.83	2.85	5.61	17.02	5.71	2.85	5.27	18.46

See accompanying notes to the financial results

COVANCE SOFTSOL LIMITED (CIN:L62011TS2023PLC175979)

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(Regd. Office : Plot No.4, Software Units Layout, Madhapur, Hyderabad - 500081, Telangana)

NOTES:

1 The above unaudited financial results were reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at their meeting held on 14 August 2026. These results were also reviewed by the statutory auditors and issued an unmodified conclusion in respect of Limited review for the quarter ended June 30, 2026

2 The Company/Group has a single business segment namely " IT/ ITES" as per IND-AS108 - "Operating Segments"

3 Figures of the previous period have been regrouped wherever considered necessary to conform to current period classification.

4 The consolidated financial results includes the results of its Wholly owned Subsidiary company "Softsol Resources, Inc. USA

For Covance Softsol Limited

Aravind Kumar Madala
Director
DIN:06994824

Place: Hyderabad
Date.14.08.2026