September 09, 2026

To,
BSE Limited
Department of Corporate Services/
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001, Maharashtra, India.
Scrip Code No. 544361 - COVANCE SOFTSOL LIMITED

Dear Sirs,

Subject: Intimation under Regulation 10 (7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject, we hereby submit the Report under Regulation 10(7) of Takeover Regulations received from Mr. Sambasiva Rao Madala, Member of Promoter group of the Company pursuant to inter-se transfer of shares by way of gift from Mrs. Durga V L K Madala (his daughter in law) who is also Promoter group of the Company.

Further, as per SEBI Circular No. SEBI/HO/CFD/CFD-RAC-DCR1/P/CIR/2025/0034 dated 20th March, 2025, this Report under Regulation 10(7) of Takeover Regulations along with the requisite Fees is submitted to SEBI through SEBI SI Portal.

The intimation is annexed herewith for your kind reference. You are requested to kindly take the above information in your records.

Thanking you & Yours faithfully
For Covance Softsol Limited

KONDURU CHANDANA
Digitally signed by KONDURU CHANDANA
Date: 2026.09.09 16:11:57 +05'30'

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

Encl. as above

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	**General Details**		
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Name: Sambasiva Rao Madala Address: Plot No.100, Amar Copt Society, Kavuri Hills, Madhapur, Rangareddy Other Address: 1117, wisteria, DR Fremont, CA 945394786, Fremont, USA Telephone No.: +115106733332 E-mail: srini.madala@softsol.com
	b.	Whether sender is the acquirer (Y/N)	Y
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable
	d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	Not Applicable
2	**Compliance of Regulation 10(7)**		
	a.	Date of report	9th September, 2026
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes, the report is being made to SEBI within 21 days from the date of acquisition viz, 28th August, 2026.
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes, the applicable fees of Rs. 1,50,000/-plus GST @18% has been remitted through internet banking transaction no XQZ82LJH7168 dated 9th September, 2026. Copy of same is enclosed herewith.
3	**Compliance of Regulation 10(5)**		
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, atleast 4 working days before the date of the proposed acquisition	Yes. Copy of same is enclosed herewith.
	b.	Date of Report	20.08.2026.
4	**Compliance of Regulation 10(6)**		
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes, Copy of same is enclosed herewith.
	b.	Date of Report	31.08.2026
5	**Details of the Target Company (TC)**		
	a.	Name & address of TC	COVANCE SOFTSOL LIMITED Plot No. 4, Infocity, Madhapur, Jubilee Hills, Shaikpet, Hyderabad-500033, Telangana, India.

	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited			
6	**Details of the acquisition**					
	a.	Date of acquisition	28.08.2026			
	b.	Acquisition price per share (in Rs.)	Nil – Transfer by way of Gift			
	c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name of the acquirer(s) / PAC (**)				
		Sambasiva Rao Madala	1,77,600	0.80	48,02,304	21.69
		M Bhaskara Rao	11,26,144	5.09	11,26,144	5.09
		M Sridevi	69,532	0.31	69,532	0.31
		Aravind Kumar Madala	1,00,000	0.45	1,00,000	0.45
		Madala Holdings Limited	-	0	-	0
		Madala Srinivasa Rao	45,022	0.2	45,022	0.20
		Raja Rao Boyapati	25,300	0.11	25,300	0.11
		Durga V L K Madala	1,43,36,112	64.74	97,11,408	43.86
		Total	1,58,79,710	71.71	1,58,79,710	71.71
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name of the seller(s)(**)				
		Durga V L K Madala	1,43,36,112	64.74	97,11,408	43.86
7	**Information specific to the exemption category to which the instant acquisition belongs-Regulation 10(1)(a)(i)**					
	a.	Provide the names of the seller(s)	Durga V L K Madala			
	b.	Specify the relationship between the acquirer(s) and the seller(s).	The Donee (Acquirer) is the Father-in-law (i.e. Father of the Spouse) of the Donor (Transferor)			
	c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(l).	Yes, the acquirer (Donee) and the transferor (Donor) are 'immediate relatives' as defined in the Regulation 2(l) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			

	d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Not Applicable, as the acquisition is by way of gift
	e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable, as the acquisition is by way of gift
	f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	Not Applicable, as the acquisition is by way of gift
	g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	20-08.2026
	h.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	Yes Annexed to this Report
	i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	I hereby declare that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with

I hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature:

Place: Hyderabad
Date: 09.09.2026

NOTE:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately and then collectively in a group.

09/09/2026

Transaction Details

SAMBASHIVA RAO MADALA

Transaction Details

From Account :	XXXXXXXXXXX0064
Amount :	Rs.177005.90
Nick Name :	SecuritiesandExchangeBoardofindiaSE BI
Payee Account No:	AXXXXXXXXXXXXXYFGM
Payee Bank :	CITI BANK
IFSC:	CITI0100000
Payee Name :	Securities and Exchange Board of India SEBI online EFT
Payment Mode :	NEFT
Frequency :	One time
Remarks:	SEBI
Reference No:	XQZ82LJH7168
Payment Status :	In Progress Amount of Rs.177005.90 debited from account
Date:	09 Sep 2026

Disclaimer: Your payment request has been received and is currently being processed. The final status is subject to confirmation from the beneficiary bank. Axis Bank shall not be held liable for any delays or failures in acknowledgment from the beneficiary bank.

Date: 20.08.2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Subject: **Intimation under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Proposed acquisition under Regulation 10(1)(a)(i)**

I, Sambasiva Rao Madala, wish to inform you that the proposed acquisition of equity shares of M/s. **Covance Softsol Limited** by me is proposed to be undertaken by way of gift (through off-market transfer), which is covered under the exemption provided under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations").

In accordance with Regulation 10(5) of the SEBI SAST Regulations, I hereby submit the requisite prior intimation of the proposed acquisition, including the details of the proposed transaction, for your information and records.

The proposed acquisition is intended to be completed on or around August 27, 2026.

The duly signed intimation under Regulation 10(5), containing the prescribed details of the proposed acquisition, is enclosed herewith for your reference and records.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

Sambasiva Rao Madala
Member of Promoter Group

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.		Name of the Target Company (TC)	COVANCE SOFTSOL LIMITED
2.		Name of the acquirer(s)	Sambasiva Rao Madala
3.		Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.		Details of the proposed acquisition	
	a.	Name of the person(s) from whom shares are to be acquired	Durga V L K Madala
	b.	Proposed date of acquisition	August 27, 2026
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	46,24,704
	d.	Total shares to be acquired as % of share capital of TC	20.88%
	e.	Price at which shares are proposed to be acquired	Not Applicable, as the acquisition is by way of gift
	f.	Rationale, if any, for the proposed transfer	-
5.		Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i)
6.		If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable, as the acquisition is by way of gift
7.		If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable, as the acquisition is by way of gift
8.		Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	There is no acquisition price as the acquisition of shares is by way of gift.
9.		Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.
10.		Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.

11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares / voting rights	% w.r.t total share capital of TC	No. of Shares / voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than seller) (*)	15,43,598	6.97%	61,68,302	27.85%
	b	Seller(s)	1,43,36,112	64.74%	97,11,408	43.86%

Shareholding details	Pre-Transaction		Post-Transaction	
	No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
Each Acquirer / Transferee (including PAC)	**1,58,79,710**	**71.71**	**1,58,79,710**	**71.71**
Sambasiva Rao Madala	1,77,600	0.80	48,02,304	21.69
M Bhaskara Rao	11,26,144	5.09	11,26,144	5.09
M Sridevi	69,532	0.31	69,532	0.31
Aravind Kumar Madala	1,00,000	0.45	1,00,000	0.45
Madala Holdings Limited	-	0	-	0
Madala Srinivasa Rao	45,022	0.2	45,022	0.20
Raja Rao Boyapati	25,300	0.11	25,300	0.11
Durga V L K Madala	1,43,36,112	64.74	97,11,408	43.86
Each Seller / Transferor	**1,43,36,112**	**64.74**	**97,11,408**	**43.86**
Durga V L K Madala	1,43,36,112	64.74	97,11,408	43.86

Note: (*) Shareholding of each entity may be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Signature:
Name: Sambasiva Rao Madala
(Member of Promoter Group)

Place: Hyderabad
Date: August 20 2026

Covance

To
BSE Limited
P J Towers, 25th Floor,
Dalal Street, Mumbai - 400001
Maharashtra, India.

Scrip Code: 544361

Dear Sir / Madam,

Sub: **Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 & disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that Mr. Sambasiva Rao Madala, Member of Promoter Group of the Company, has acquired 46,24,704 equity shares by way of gift from his immediate relative, constituting 20.88% of the paid-up share capital of the Company, on August 28, 2026.

Consequent to the aforesaid acquisition, the shareholding of Mr. Sambasiva Rao Madala in the Company stands increased to 48,02,304 equity shares, constituting 21.69% of the paid-up share capital of the Company.

In this regard, please find enclosed the disclosure received from Mr. Sambasiva Rao Madala by the Company on August 31, 2026, pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take the above information on record.

Yours faithfully,
For Covance Softsol Limited

Ks. Chandana

Chandana K
Company Secretary and Compliance Officer

COVANCE SOFTSOL LIMITED Hyderabad

Place: Hyderabad
Date: August 31, 2026

Covance SoftSol Limited
Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana, India.
CIN: U62011TS2023PLC175979, Tel : +91-40-42568500, Fax : +91-40-42568600,
Email: info@covance.ai, Website: www.covance.ai

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

<table>
<tr><td>Name of the Target Company (TC)</td><td colspan="3">COVANCE SOFTSOL LIMITED</td></tr>
<tr><td>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</td><td colspan="3">Acquirer: Sambasiva Rao Madala
Promoter & Promoter Group (PAC):
M Bhaskara Rao
M Sridevi
Aravind Kumar Madala
Madala Holdings Limited
Madala Srinivasa Rao
Raja Rao Boyapati
Durga V L K Madala</td></tr>
<tr><td>Whether the acquirer belongs to Promoter / Promoter group</td><td colspan="3">Yes</td></tr>
<tr><td>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</td><td colspan="3">BSE Limited</td></tr>
<tr><td>Details of the acquisition / disposal as follows</td><td>Number</td><td>% w.r.t.total share/voting capital wherever applicable (*)</td><td>% w.r.t. total diluted share/voting capital of the TC (**)</td></tr>
<tr><td>Before the acquisition/~~sale~~ under consideration, holding of:

a) Shares carrying voting rights
<table>
<tr><th>Name of PAC</th><th>No. of Shares</th><th>%</th></tr>
<tr><td>Sambasiva Rao Madala</td><td>1,77,600</td><td>0.8</td></tr>
<tr><td>M Bhaskara Rao</td><td>11,26,144</td><td>5.09</td></tr>
<tr><td>M Sridevi</td><td>69,532</td><td>0.31</td></tr>
<tr><td>Aravind Kumar Madala</td><td>1,00,000</td><td>0.45</td></tr>
<tr><td>Madala Holdings Limited</td><td>-</td><td>0</td></tr>
<tr><td>Madala Srinivasa Rao</td><td>45,022</td><td>0.2</td></tr>
<tr><td>Raja Rao Boyapati</td><td>25,300</td><td>0.11</td></tr>
<tr><td>Durga V L K Madala</td><td>1,43,36,112</td><td>64.74</td></tr>
</table>
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)
c) Voting rights (VR) otherwise than by shares
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)
e) Total (a+b+c+d)</td><td>1,58,79,710

1,58,79,710</td><td>71.71%

71.71%</td><td>71.71%

71.71%</td></tr>
</table>

<table>
<tr><td>Details of acquisition ~~/ sale~~

a) Shares carrying voting rights acquired / ~~sold~~
(Durga V L K Madala gifted shares to Sambasiva Rao Madala)
b) VRs acquired /sold otherwise than by shares
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold
d) Shares encumbered / invoked / released by the acquirer
e) Total (a+b+c+/-d)</td><td>46,24,704

46,24,704</td><td>20.88%

20.88%</td><td>20.88%

20.88%</td></tr>
<tr><td>After the acquisition ~~/ sale~~, holding of:

a) Shares carrying voting rights acquired
<table><tr><th>Name of PAC</th><th>No. of Shares</th><th>%</th></tr><tr><td>Sambasiva Rao Madala</td><td>48,02,304</td><td>21.69</td></tr><tr><td>M Bhaskara Rao</td><td>11,26,144</td><td>5.09</td></tr><tr><td>M Sridevi</td><td>69,532</td><td>0.31</td></tr><tr><td>Aravind Kumar Madala</td><td>1,00,000</td><td>0.45</td></tr><tr><td>Madala Holdings Limited</td><td>-</td><td>0</td></tr><tr><td>Madala Srinivasa Rao</td><td>45,022</td><td>0.2</td></tr><tr><td>Raja Rao Boyapati</td><td>25,300</td><td>0.11</td></tr><tr><td>Durga V L K Madala</td><td>97,11,408</td><td>43.86</td></tr></table>b) Shares encumbered with the acquirer
c) VRs otherwise than by shares
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition
e) Total (a+b+c+d)</td><td>1,58,79,710

1,58,79,710</td><td>71.71%

71.71%</td><td>71.71%

71.71%</td></tr>
<tr><td>Mode of acquisition / ~~sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</td><td colspan="3">off-market transfer by way of gift</td></tr>
</table>

Date of acquisition ~~/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable~~	28-08-2026
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.22,14,55,330 (2,21,45,533 Equity Shares of Rs.10 each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.22,14,55,330 (2,21,45,533 Equity Shares of Rs.10 each)
Total diluted share/voting capital of the TC after the said acquisition	Rs.22,14,55,330 (2,21,45,533 Equity Shares of Rs.10 each)

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer ~~/ seller / Authorised Signatory~~

Sambasiva Rao Madala

Place: Hyderabad
Date: 31-08-2026

******

SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015
[REGULATION 7 (2) READ WITH REGULATION 6(2) – CONTINUAL DISCLOSURE]

Name of the Company: COVANCE SOFTSOL LIMITED

ISIN of the Company: INE0R8101016

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/ designated person/ Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/~~Disposed~~				Securities held post acquisition/ ~~disposal~~		Date of ~~allotment advice~~/ acquisition of shares/ ~~disposal of shares, specify~~		Date of intimation to company	Mode of acquisition /~~disposal~~ (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase /sale Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Sambasiva Rao Madala PAN: ACIPM5304K Address: 1117, wisteria, DR Fremont, CA 945394786, Fremont, USA	Member of Promoter Group	Equity Shares	1,77,600 & 0.80%	Equity	46,24,704	Rs-72,93,15,821	Acquisition by way of gift	Equity Shares	48,02,304 & (21.69%)	28/08/26	28/08/26	31/8/26	Off-market transfer by way of gift	BSE Limited

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was Executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22

Note: *In case of Options, notional value shall be calculated based on Premium plus strike price of options*

Signature:
Name: Sambasiva Rao Madala
Designation: Promoter

Place: Hyderabad
Date: 31/08/2026

Covance

To
BSE Limited
P J Towers, 25th Floor,
Dalal Street, Mumbai - 400001
Maharashtra, India.

Scrip Code: 544361

Dear Sir / Madam,

Sub: **Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 & disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that Mrs. Durga V. L. K. Madala, Promoter of the Company, has transferred 46,24,704 equity shares by way of gift to her immediate relative, constituting 20.88% of the paid-up share capital of the Company, on August 28, 2026.

Consequent to the aforesaid transfer, the shareholding of Mrs. Durga V. L. K. Madala in the Company stands reduced to 97,11,408 equity shares, constituting 43.85% of the paid-up share capital of the Company.

In this regard, please find enclosed the disclosure received from Mrs. Durga V. L. K. Madala by the Company on August 31, 2026, pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take the above information on record.

Yours faithfully,
For Covance Softsol Limited

K. Chandana

Chandana K
Company Secretary and Compliance Officer

COVANCE SOFTSOL LIMITED Hyderabad

Place: Hyderabad
Date: August 31, 2026

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

<table>
<tr><td>Name of the Target Company (TC)</td><td colspan="3">COVANCE SOFTSOL LIMITED</td></tr>
<tr><td>Name(s) of the ~~acquirer~~/Seller and Persons Acting in Concert (PAC) with the acquirer</td><td colspan="3">Donor: Durga V L K Madala
Promoter & Promoter Group (PAC):
Sambasiva Rao Madala
M Bhaskara Rao
M Sridevi
Aravind Kumar Madala
Madala Holdings Limited
Madala Srinivasa Rao
Raja Rao Boyapati</td></tr>
<tr><td>Whether the ~~acquirer~~/Seller belongs to Promoter / Promoter group</td><td colspan="3">Yes</td></tr>
<tr><td>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</td><td colspan="3">BSE Limited</td></tr>
<tr><td>Details of the acquisition / disposal as follows</td><td>Number</td><td>% w.r.t. total share/voting capital wherever applicable (*)</td><td>% w.r.t. total diluted share/voting capital of the TC (**)</td></tr>
<tr><td>Before the ~~acquisition~~/Sale under consideration, holding of:

a) Shares carrying voting rights
<table>
<tr><th>Name of PAC</th><th>No. of Shares</th><th>%</th></tr>
<tr><td>Sambasiva Rao Madala</td><td>1,77,600</td><td>0.8</td></tr>
<tr><td>M Bhaskara Rao</td><td>11,26,144</td><td>5.09</td></tr>
<tr><td>M Sridevi</td><td>69,532</td><td>0.31</td></tr>
<tr><td>Aravind Kumar Madala</td><td>1,00,000</td><td>0.45</td></tr>
<tr><td>Madala Holdings Limited</td><td>-</td><td>0</td></tr>
<tr><td>Madala Srinivasa Rao</td><td>45,022</td><td>0.2</td></tr>
<tr><td>Raja Rao Boyapati</td><td>25,300</td><td>0.11</td></tr>
<tr><td>Durga V L K Madala</td><td>1,43,36,112</td><td>64.74</td></tr>
</table>
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)
c) Voting rights (VR) otherwise than by shares
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)
e) Total (a+b+c+d)</td><td>1,58,79,710

1,58,79,710</td><td>71.71%

71.71%</td><td>71.71%

71.71%</td></tr>
</table>

<table>
<tr><td>Details of ~~acquisition~~ / sale

a) Shares carrying voting rights acquired / sold
(Durga V L K Madala gifted shares to Sambasiva Rao Madala)
b) VRs acquired /sold otherwise than by shares
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold
d) Shares encumbered / invoked / released by the acquirer
e) Total (a+b+c+/-d)</td><td>46,24,704

46,24,704</td><td>20.88%

20.88%</td><td>20.88%

20.88%</td></tr>
<tr><td>After the ~~acquisition~~ / sale, holding of:

a) Shares carrying voting rights acquired
<table>
<tr><td>Name of PAC</td><td>No. of Shares</td><td>%</td></tr>
<tr><td>Sambasiva Rao Madala</td><td>48,02,304</td><td>21.69</td></tr>
<tr><td>M Bhaskara Rao</td><td>11,26,144</td><td>5.09</td></tr>
<tr><td>M Sridevi</td><td>69,532</td><td>0.31</td></tr>
<tr><td>Aravind Kumar Madala</td><td>1,00,000</td><td>0.45</td></tr>
<tr><td>Madala Holdings Limited</td><td>-</td><td>0</td></tr>
<tr><td>Madala Srinivasa Rao</td><td>45,022</td><td>0.2</td></tr>
<tr><td>Raja Rao Boyapati</td><td>25,300</td><td>0.11</td></tr>
<tr><td>Durga V L K Madala</td><td>97,11,408</td><td>43.86</td></tr>
</table>
b) Shares encumbered with the acquirer
c) VRs otherwise than by shares
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition
e) Total (a+b+c+d)</td><td>1,58,79,710

1,58,79,710</td><td>71.71%

71.71%</td><td>71.71%

71.71%</td></tr>
<tr><td>Mode of acquisition / ~~sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</td><td colspan="3">off-market transfer by way of gift</td></tr>
</table>

Date of acquisition ~~/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable~~	28-08-2026
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs 22,14,55,330 (2,21,45,533 Equity Shares of Rs 10 each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs 22,14,55,330 (2,21,45,533 Equity Shares of Rs 10 each)
Total diluted share/voting capital of the TC after the said acquisition	Rs.22,14,55,330 (2,21,45,533 Equity Shares of Rs 10 each)

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Signature of the ~~acquirer / seller / Authorised Signatory~~

Durga Madala

Durga V L K Madala

Place: Hyderabad
Date: 31-08-2026

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SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015
[REGULATION 7 (2) READ WITH REGULATION 6(2) – CONTINUAL DISCLOSURE]

Name of the Company: COVANCE SOFTSOL LIMITED

ISIN of the Company: INE0R8101016

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/ designated person/ Directors/immediate relative to/others etc.)	Securities held prior to acquisition/ ~~disposal~~		Securities ~~acquired~~/Disposed				Securities held post ~~acquisition/~~ disposal		Date ~~of allotment advice/ acquisition of shares/~~ disposal of shares, specify		Date of intimation to company	Mode of ~~acquisition~~ /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase /sale Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Durga V L K Madala PAN: ATLPM1595J Address: 8310, Chadbourne LN, CA. Monte Sereno 95030	Promoter	Equity Shares	1,43,36,112 & 64.74%	Equity	46,24,704	Rs. 72,93,15,821/-	Disposal by way of gift	Equity Shares	97,11,408 & 43.86%	28-08-2026	28-08-2026	31-08-2026	Off-market transfer by way of gift	BSE Limited

Note: *(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was Executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature: Durga Madala
Name: Durga V L K Madala
Designation: Promoter

Place: Hyderabad
Date: 31-08-2026

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		COVANCE SOFTSOL LIMITED	
2.	Name of the acquirer(s)		Sambasiva Rao Madala	
3.	Name of the stock exchange where shares of the TC are listed		BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.		Acquisition of shares through inter se transfer by way of gift by the Promoter (Transferor) to her immediate relative (Transferee and already member of Promoter Group) as per Regulation 10(1)(A)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
5.	Relevant regulation under which the acquirer is exempted from making open offer.		Regulation 10(1)(A)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Immediate Relative of the Promoter	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.		Yes, prior intimation was made (04 (four) working days prior to the transaction) to BSE Limited under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	
7.	Details of acquisition		Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a.	Name of the transferor / seller	Durga V L K Madala	Yes
	b.	Date of acquisition		
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	46,24,704	
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	20.88%	
	e.	Price at which shares are proposed to be acquired / actually acquired	Shares were transferred without consideration by way of gift	

11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares / voting rights	% w.r.t total share capital of TC	No. of Shares / voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than seller) (*)	15,43,598	6.97%	61,68,302	27.85%
	b	Seller(s)	1,43,36,112	64.74%	97,11,408	43.86%

Shareholding details	Pre-Transaction		Post-Transaction	
	No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
Each Acquirer / Transferee (including PAC)	**1,58,79,710**	**71.71**	**1,58,79,710**	**71.71**
Sambasiva Rao Madala	1,77,600	0.80	48,02,304	21.69
M Bhaskara Rao	11,26,144	5.09	11,26,144	5.09
M Sridevi	69,532	0.31	69,532	0.31
Aravind Kumar Madala	1,00,000	0.45	1,00,000	0.45
Madala Holdings Limited	-	0	-	0
Madala Srinivasa Rao	45,022	0.2	45,022	0.20
Raja Rao Boyapati	25,300	0.11	25,300	0.11
Durga V L K Madala	1,43,36,112	64.74	97,11,408	43.86
Each Seller / Transferor	**1,43,36,112**	**64.74**	**97,11,408**	**43.86**
Durga V L K Madala	1,43,36,112	64.74	97,11,408	43.86

Note: (*) Shareholding of each entity may be shown separately and then collectively in a group. The
- above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more
- than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Signature:

Name: Sambasiva Rao Madala
(Member of Promoter Group)

Place: Hyderabad
Date: 31/08/2026