November 10, 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 10th November 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., Tuesday, November 10, 2026, inter alia, considered and approved the following matters:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 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.

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 3:30 P.M and concluded at 4.15 P.M

Thanking you & Yours faithfully
For Covance Softsol Limited

KONDURU CHANDANA
Digitally signed by KONDURU CHANDANA
Date: 2026.11.10 16:23:42 +05'30'

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

Encl. as above

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 September 30, 2026 and year to date results for the period from April 01, 2026 to September 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's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down 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 terms of 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

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

CA.N.Rajesh
Partner
M.No : 223169
UDIN # 26223169WZNYNC6717

Place : Hyderabad
Date :10/11/2026

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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 September 30, 2026 and year to date results for the period from April 01, 2026 to September 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's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down 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

PAVULURI & Co.
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 assets of Rs 269.06 crores as at September 30, 2026, total revenues of Rs 17.13 crores and Rs 34.56 crores, total net profit after tax of Rs 0.99 crores and Rs 7.36 crores and total comprehensive income of Rs 1.54 crores and Rs 27.25 crores, for the quarter ended September 30, 2026 and for the period from April 01, 2026 to September 30, 2026 respectively, and net cash outflows of Rs 3.70 crores for the period from April 01, 2026 to September 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

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

CA.N.Rajesh
Partner
M.No : 223169
UDIN # 26223169TBPTLL2222

Place : Hyderabad
Date :10/11/2026

Covance Softsol Limited

Statement of Assets and Liabilities as at 30 September 2026

(All amounts in Lakhs Rupees except as otherwise stated)

Particulars	Standalone		Consolidated	
	As at 30.09.2026 (Unaudited)	As at 31.03.2026 (Audited)	As at 30.09.2026 (Unaudited)	As at 31.03.2026 (Audited)
I ASSETS				
(1) Non-current assets				
Property, plant and equipment	6.60	9.06	106.73	109.20
Investment property	-	-	-	-
Other Intangible assets	0.04	0.04	45.49	45.49
Financial assets				
(i) Investments	8,009.75	8,009.75	-	-
(ii) Others	8,508.75	8,391.72	2,882.72	2,702.28
Non Current tax assets (net)	-	-	-	-
Deferred tax assets (Net)	13.86	12.80	102.65	101.40
Other non-current assets	-	-	-	-
Total Non-Current Assets	**16,539.00**	**16,423.38**	**3,137.59**	**2,958.37**
(2) Current assets				
Financial assets				
(i) Investments	1,721.81	1,358.56	24,093.54	20,514.21
(ii) Trade receivables	1,203.23	3,277.62	2,306.65	3,471.29
(iii) Cash and cash equivalents	82.96	296.38	379.02	955.57
Other current assets	27.21	23.36	52.56	95.78
Total Current Assets	3,035.21	4,955.92	26,831.77	25,036.85
Total Assets	**19,574.21**	**21,379.30**	**29,969.36**	**27,995.22**
II EQUITY AND LIABILITIES				
(1) **Equity**				
Equity share capital	2,214.55	2,214.55	2,214.55	2,214.55
Other Equity	14,823.20	13,558.00	18,786.41	14,652.28
Total Equity	**17,037.75**	**15,772.55**	**21,000.96**	**16,866.83**
(2) **LIABILITIES**				
(a) **Non-current liabilities**				
Financial liabilities				
(i) Other financial liabilities	851.37	3,460.30	851.37	3,460.30
Provisions	743.62	726.79	743.62	726.79
Deferred Tax Liabilities	-	-	67.13	66.20
Total Non-Current Liabilities	**1,594.99**	**4,187.09**	**1,662.12**	**4,253.29**
(b) **Current liabilities**				
Financial liabilities				
(i) Trade Payables	17.95	19.44	493.90	487.44
(ii) Borrowings			5,157.57	4,117.97
(iii) Other financial liabilities	101.96	180.80	647.27	1,050.27
Provisions	821.56	1,219.41	1,007.54	1,219.41
Total Current Liabilities	**941.47**	**1,419.66**	**7,306.28**	**6,875.09**
Total Equity and Liabilities	**19,574.21**	**21,379.30**	**29,969.36**	**27,995.22**

For Covance Softsol Limited

COVANCE SOFTSOL LIMITED Hyderabad

Aravind Kumar Madala
Director

Date: 10.11.2026
Place: Hyderabad

COVANCE SOFTSOL LIMITED (CIN:L62011TS2023PLC175979)

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30 SEPTEMBER 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			Half Year Ended		Year ended	Quarter ended			Half Year Ended		Year ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)	30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**												
	(a) Revenue from operations	1,096.50	1,183.99	1,722.09	2,280.49	3,462.22	7,968.07	2,809.66	2,926.62	3,317.08	5,736.28	6,644.85	14,596.28
	(b) Other income	429.37	517.03	261.47	946.40	417.30	757.65	704.82	1,187.63	268.99	1,892.45	324.63	1,078.02
	Total income	**1,525.87**	**1,701.02**	**1,983.56**	**3,226.89**	**3,879.52**	**8,725.72**	**3,514.48**	**4,114.25**	**3,586.07**	**7,628.73**	**6,969.48**	**15,674.30**
2	**Expenses**												
	(a) Employee benefits expense	604.36	749.22	663.12	1,353.58	1,161.56	2,900.79	1,547.68	1,652.61	1,536.78	3,200.29	2,876.46	6,481.17
	(b) Finance costs	16.43	35.22	99.47	51.65	198.83	307.94	165.57	83.43	140.02	249.00	272.15	574.64
	(c) Depreciation and amortisation expense	1.23	1.23	3.52	2.46	6.99	13.94	1.23	1.23	3.52	2.46	6.99	43.34
	(d) Other expenses	118.21	78.33	229.77	196.54	430.99	1,248.98	870.70	761.19	926.74	1,631.89	1,791.85	3,924.47
	Total expenses	**740.23**	**864.00**	**995.88**	**1,604.23**	**1,798.37**	**4,471.65**	**2,585.18**	**2,498.46**	**2,607.06**	**5,083.64**	**4,947.45**	**11,023.62**
3	**Profit before Exceptional Items and Tax (1-2)**	**785.64**	**837.02**	**987.68**	**1,622.66**	**2,081.15**	**4,254.07**	**929.30**	**1,615.79**	**979.01**	**2,545.09**	**2,022.03**	**4,650.68**
4	Exceptional Items					-							
5	**Profit before tax (3-4)**	**785.64**	**837.02**	**987.68**	**1,622.66**	**2,081.15**	**4,254.07**	**929.30**	**1,615.79**	**979.01**	**2,545.09**	**2,022.03**	**4,650.68**
6	Tax expense												
	(a) Current tax	198.05	210.50	210.77	408.55	475.97	1,048.79	242.96	351.57	210.77	594.53	475.97	1,051.36
	(b) Deferred tax expense	(0.31)	(0.75)	-	(1.06)		(12.80)	(0.31)	(0.75)	-	(1.06)		113.44
	(c) Short/ (Excess) earlier year taxes	-	-	-	-		48.10	-	-	-			48.10
7	**Profit for the period after tax (5-6)**	**587.90**	**627.27**	**776.91**	**1,215.17**	**1,605.18**	**3,169.98**	**686.65**	**1,264.97**	**768.24**	**1,951.62**	**1,546.06**	**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
	(ii) Net gain on fair valuation of investments in equity instruments	(50.08)	-	(137.30)	(50.08)	(137.30)	2,565.18	4.75	1,933.95	1,177.38	1,938.70	2,820.21	2,157.51
	(iii) Gain on Exchange Fluctuation	121.94	(5.00)	285.86	116.94	282.56	798.42	121.94	(5.00)	285.86	116.94	282.56	798.41
	Income tax on above items	(18.08)	1.26	(37.52)	(16.82)	(36.56)	857.30	(18.09)	1.26	(37.52)	(16.83)	(36.56)	(112.42)
	(b) Items that will be reclassified to profit or loss	-	-	-	-			-	-	-			
	(i) Exchange differences in translating the financial statements of a foreign operation	-	-		-			132.52	(6.90)	262.91	125.62	259.16	722.84
9	**Total comprehensive income (8+9)**	**641.68**	**623.53**	**887.95**	**1,265.21**	**1,713.88**	**7,392.71**	**927.77**	**3,188.28**	**2,456.87**	**4,116.05**	**4,871.43**	**7,005.95**
10	Paid-up equity share capital (Face value of ₹10 per share)	2,214.55	2,214.55	2,214.55	2,214.55	2,214.55	2,214.55	2,214.55	2,214.55	2,214.55	2,214.55	2,214.55	2,214.55
11	Other equity						14,823.20						18,786.41
12	Earnings per share (of ₹10 each) (In absolute ₹ terms)												
	(a) Basic	2.65	2.83	3.51	5.49	7.25	17.02	3.10	5.71	3.47	8.81	6.98	18.46
	(b) Diluted	2.65	2.83	3.51	5.49	7.25	17.02	3.10	5.71	3.47	8.81	6.98	18.46

See accompanying notes to the financial results

COVANCE SOFTSOL LIMITED (CIN:L62011TS2023PLC175979)

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30 SEPTEMBER 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 10 November 2026. These results were also reviewed by the statutory auditors and issued an unmodified conclusion in respect of Limited review for Half year ended September 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)

Place: Hyderabad
Date.10.11.2026

COVANCE SOFTSOL LIMITED

CIN L62011TS2023PLC175979,Plot No.4,Infocity,Madhapur,Hyderabad,Telangana

UN Audited STANDALONE Cash Flow Statement for the Six months ended 30 Sept 2026

(All amounts in ₹ , except share data and where otherwise stated)

	For the year ended	
	30 Sept 2026	**30 Sept 2025**
Cash flow from operating activities		
Profit before tax	**1,622.66**	**2,081.14**
Adjustments:		
Depreciation and amortisation expense	2.46	6.99
Realised exchange fluctuation gain from reserve	-	
Interest income on fixed deposit	(194.28)	(202.95)
Provision/(reversal) for employee benefits	(14.28)	(143.81)
Gain on redemption of mutual funds	-	-
Unrealised gain on mark to market marking of mutual funds	(48.59)	(209.48)
Operating cash flows before working capital changes	**1,367.97**	**1,531.89**
(Increase)/decrease in trade receivables	2,074.39	(434.16)
Increase/(decrease) in trade payables	(1.50)	(14.37)
(Increase)/decrease in other current assets	(3.84)	(39.08)
Increase in non-current financial assets	(0.08)	0.04
Increase/(decrease) in current Provision	(598.88)	-
Increase/(decrease) in other current financial liabilities	(78.84)	(1,242.54)
Cash generated from operating activities	**2,759.21**	**(198.22)**
Income-taxes paid/(refund received), net	(193.24)	(329.21)
Net cash generated from operating activities (A)	**2,565.97**	**(527.43)**
Cash flows from investing activities		
Purchase of property, plant and equipment		
Net Proceeds from (Investment in) mutual funds and venture capital funds	(364.74)	(332.03)
Interest income received	194.28	202.95
Net cash used in investing activities (B)	**(170.46)**	**(129.08)**
Cash flows from financing activities		
Repayment of borrowings	(2,608.93)	-
Proceeds on issue of Shares	-	738.18
Net cash used in financing activities (C)	**(2,608.93)**	**738.18**
Net (decrease)/ increase in cash and cash equivalents during the year (A + B + C)	**(213.42)**	**81.67**
Cash and cash equivalents at the beginning of the year	296.38	23.56
Cash and cash equivalents at the end of the year	**82.96**	**105.23**
Cash and cash equivalents includes		
Balances with banks in current accounts	82.80	105.07
Cash on hand	0.16	0.16
	82.96	**105.23**

The statement of cashflow has been prepared using the indirect metod as setout in IND AS-7 " statement of Casflow"

For Covance Softsol Limited

COVANCE SOFTSOL LIMITED Hyderabad

Aravind Kumar Madala

(Director)

Place: Hyderabad

Date.10.11.2026

COVANCE SOFTSOL LIMITED

CIN L62011TS2023PLC175979,Plot No.4,Infocity,Madhapur,Hyderabad,Telangana

Consolidated Cash Flow Statement for the Six months ended 30th Sept 2026

(All amounts in ₹ Rupees, except share data and where otherwise stated)

	Year ended 30 Sept 2026	Year ended 30 Sept 2025
Cash flow from operating activities		
Profit before tax	**2,545.08**	**2,022.03**
Adjustments:		
Depreciation and amortisation expense	2.46	6.99
Interest income on fixed deposit and others	(66.59)	(51.89)
Provision/(reversal) for employee benefits	(14.28)	
(Gain)/loss on redemption of mutual funds and other Equity instruments	(1,073.74)	
Unrealised(gain)/Loss on mark to market marking of mutual funds	(48.59)	(209.48)
Operating cash flows before working capital changes	**1,344.35**	**1,767.65**
(Increase)/decrease in trade receivables	1,164.64	(240.31)
Increase/(decrease) in trade payables	6.45	(15.52)
(Increase)/decrease in other current assets	43.22	(47.78)
(Increase)/Decrease in non-current financial assets	(161.61)	(383.13)
Increase/(Decrease) in other non-current financial liabilities	-	(1,305.39)
Increase/(decrease) in Current Provision	(598.88)	-
Increase/(decrease) in other current financial liabilities	(403.00)	(785.25)
Cash generated from operating activities	**1,395.18**	**(1,009.73)**
Income-taxes paid	(193.24)	(340.98)
Net cash generated from operating activities (A)	**1,201.94**	**(1,350.71)**
Cash flows from investing activities		
Purchase of property, plant and equipment	-	(43.97)
Net Investment in mutual funds and venture capital funds	(518.30)	(2,083.90)
Interest income received	66.59	51.89
Net cash used in investing activities (B)	**(451.72)**	**(2,075.98)**
Cash flows from financing activities		
Proceeds from short term Borrowings	1,039.59	2,018.93
Repayment of Loan	(2,608.93)	738.18
Proceds from issue of shares	-	-
Net cash used in financing activities (C)	**(1,569.34)**	**2,757.11**
Net (decrease)/ increase in cash and cash equivalents during the year	**(819.12)**	**(669.58)**
Forex translation reserve	242.57	**541.72**
Cash and cash equivalents at the beginning of the year	955.57	428.18
Cash and cash equivalents at the end of the year	**379.02**	**300.32**
Cash and cash equivalents includes		
Balances with banks in current accounts	378.86	300.16
Cash on hand	0.16	0.16

This is the Cash Flow Statement referred to in our report of even date.

For Covance Softsol Limited

Aravind Kumar Madala
(Director)

COVANCE SOFTSOL LIMITED Hyderabad

Place: Hyderabad
Date.10.11.2026

Covance

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S.COVANCE SOFTSOL LIMITED HELD ON TUESDAY, 10TH NOVEMBER, 2026 AT 3.30 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 and half year ended September 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 and half year ended 30th September, 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: 2026.11.10 16:26:22 +05'30'

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