

CONCORD\BSE\33\2024-25

August 16, 2024

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 543619; Symbol: CNCRD

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Analyst / Institutional Investor Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the management of the Company shall be interacting with analysts / investors in the form of group meetings organized by our Investor Relations Firm "Kaptify Consulting LLP".

Date	Time	Format	Mode
August 21, 2024	9:00 am to 5:00 pm	Group Interaction	Physical

Please note that, discussions will be based on publicly available information and Investor Presentation uploaded on the Exchange on July 31, 2024 and no Unpublished Price Sensitive information will be shared during the meeting.

Further, in compliance with the Regulation 46(2) of SEBI Listing Regulations, the information is being hosted on the Company's Website at www.concordgroup.in.

We request you to please take the same on your records.

Thanking You,

Yours' Sincerely,

***for Concord Control Systems Limited
(formerly known as Concord Control Systems Private Limited)***

Lavisha Wadhvani
Company Secretary & Compliance Officer
M.No.: A44496