

CONCORD\BSE\67\2024-25

January 04, 2025

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 analyst / investor in the form of One-on-One meeting organized by our Investor Relations Firm "Kaptify Consulting".

Date	Investor /Analyst	Format	Mode
January 06, 2025	NV Alpha Mutual Fund	One-on-One Interaction	Virtual
January 06, 2025	Aart Ventures	One-on-One Interaction	Virtual

The schedule of the aforesaid meet is subject to change. The change may happen due to exigencies on the part of Analyst/Fund Manager/Company.

Please note that, discussions will be based on publicly available information and Investor Presentation uploaded on the Exchange on November 20, 2024 and no Unpublished Price Sensitive information will be shared during the meeting.

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)

Puja Gupta
Company Secretary and Compliance Officer
Mem No. : 28664