

CONCORD\BSE\39\2023-24

October 24, 2023

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

Scrip Code: 543619; Symbol: CNCRD

Sub: Outcome of Board Meeting held on Tuesday, October 24, 2023

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Concord Control Systems Limited (“the Company”) at their meeting held today on Tuesday, October 24, 2023 has inter-alia, considered and approved:

1. Allotment of 2,70,000 Equity Shares on Preferential Basis as approved by members at the Extraordinary General Meeting of the Company held on October 07, 2023.

The Company has also received in-principle approval from BSE Limited vide letter no. LOD/PREF/DA/FIP/723/2023-24 dated October 09, 2023.

The relevant disclosure under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 September 09, 2015 is enclosed herewith as **Annexure - A**.

2. The Board Meeting commenced at 3:00 P.M. and concluded at 3:30 P.M.

The above information is also available on the Company’s website at www.concordgroup.in.

We humbly request you to please take the same on record.

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

Encl: as above

Annexure – A

The details as required to be disclosed under Regulation 30 of the LODR Regulations read with SEBI Circular dated September 09, 2015:

Sr. No.	Particulars	Details																
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares																
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placements, preferential allotment etc.)	Preferential Allotment																
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).	2,70,000 Equity Shares of the Company, at a price of Rs. 450/- per Equity Share, having face value of 10/- at a premium of Rs.440/- aggregating upto Rs. 12,15,00,000/-.																
		<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of the Investor</th> <th>No. of Equity Shares</th> <th>Amount per Share (including Premium) (in Rs)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Param Capital – Mukul Mahavir Agrawal;</td> <td>2,40,000</td> <td>450/-</td> </tr> <tr> <td>2</td> <td>Megha Jain</td> <td>30,000</td> <td>450/-</td> </tr> <tr> <td></td> <td>Total</td> <td>2,70,000</td> <td>450/-</td> </tr> </tbody> </table>	Sr. No.	Name of the Investor	No. of Equity Shares	Amount per Share (including Premium) (in Rs)	1	Param Capital – Mukul Mahavir Agrawal;	2,40,000	450/-	2	Megha Jain	30,000	450/-		Total	2,70,000	450/-
Sr. No.	Name of the Investor	No. of Equity Shares	Amount per Share (including Premium) (in Rs)															
1	Param Capital – Mukul Mahavir Agrawal;	2,40,000	450/-															
2	Megha Jain	30,000	450/-															
	Total	2,70,000	450/-															
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):																	
i)	Name of the Investors	1. Param Capital – Mukul Mahavir Agrawal; 2. Megha Jain																
ii)	Post allotment of securities- a) outcome of the subscription	The company has realized the Application/ Allotment Money aggregating to Rs.12,15,00,000 /- from the bank account of the respective allottees against the allotment of 2,70,000 equity shares.																
	a) Issue Price / Allotted Price	The equity shares were issued at Rs.450/- (Rupees Four Hundred and Fifty only) each (having face value of Rs.10/- (Rupees Ten only) each at a Premium of Rs.440/- (Rupees Four Hundred and Forty only). The Shares are fully paid-up.																
	b) Number of Investors	2 (two)																

iii)	In case of convertible intimation on conversion of securities or on lapse of the tenure of the instrument	NA
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Yours' Sincerely,

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

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