

CONCORD\BSE\01\2025-26

April 07, 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

Dear Sir/Madam,

In continuation of our letter no. CONCORD\BSE\54\2024-25, dated October 25, 2024, We would like to inform you that the transaction has been successfully completed before 31st March, 2025, regarding right issue of Progota India Private Limited (CIN: U72900DL2021PTC388443) having its registered office at C-1A/104-B, Janak Puri, Delhi, West Delhi – 110058.

This communication is made in compliance with the provisions of the Companies Act, 2013, and in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

We humbly request you to kindly take the above on your records.

Thanking You,

Yours' Sincerely,

for Concord Control Systems Limited

Puja Gupta Company Secretary & Compliance Officer

M.No.: A28664