



CONCORD\BSE\19\2025-26

May 19, 2025

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

Scrip Code: 543619; Symbol: CNCRD; ISIN: INE0N0J01014

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 LLP".

| Date | Time | Investor /Analyst | Format | Mode |
|--------------|-----------|-------------------|------------------------|---------|
| May 20, 2025 | 3:30 p.m. | Nuvama PCG | One-on-One Interaction | Virtual |

Please note that, discussions will be based on publicly available information and Investor Presentation uploaded on the Exchange on May 17, 2025 and no Unpublished Price Sensitive information will be shared during the meeting.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

Puja Gupta
Company Secretary & Compliance Officer
M. No.: A28664