

CONCORD\BSE\03\2025-26

April 19, 2025

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

Scrip Code: 543619; Symbol: CNCRD

Ref: SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023; read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 updated on April 13, 2022; and SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 (“SEBI Circulars”)

Dear Sir/ Madam,

We hereby declare and confirm that as on March 31, 2025, our Company does not fall under the categories as prescribed under the Large Corporate category as per the applicability criteria mentioned in Clause 3.2 of SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19th October, 2023 is not required to file any disclosure as per the said circular(s) for the Financial Year 2025-26.

We request you to take the above declaration on record.

Please find attached herewith the Initial Disclosure as per format prescribed under aforesaid circular in

Annexure – A.

Thanking You,

for Concord Control Systems Limited

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

Annexure A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

Sr No.	Particulars	Details
1	Name of the company	Concord Control Systems Limited
2	CIN	U31908UP2011PLC043229
3	Outstanding borrowing of company as on 31 st March 2025 (in Rs cr.)	INR 5.20 Cr
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	NA
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the Framework	Not Applicable

We confirm that we are **Not a Large Corporate** as per the applicability criteria given under the SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023; read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 updated on April 13, 2022; and SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Kindly take the same on your record.

Thanking you

Yours Faithfully

for Concord Control Systems Limited

Puja Gupta
Company Secretary & Compliance Officer
M. No.: A28664
Email id.: cs@concordgroup.in

Gaurav Lath
Joint Managing Director & CFO
Email id.: cfo@concordgroup.in