

CONCORD\BSE\07\2025-26

May 07, 2025

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

**Scrip Code: 543619; Symbol: CNCRD; ISIN: INE0NOJ01014**

**Sub: Intimation of Board Meeting scheduled to be held on Wednesday, May 14, 2025**

**Ref: Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29, 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (the "Board") of Concord Control Systems Limited (the "Company") is scheduled to be held on **Wednesday, May 14, 2025, at 4:30 P.M.** to inter alia, to consider, transact and approve the below items:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Half Year and Financial Year ended March 31, 2025, along with the Audit Report of the Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015;
2. To consider and approve scheme of amalgamation of Advanced Rail Controls Private Limited with Concord Control Systems Limited.
3. To consider and approve the proposal, subject to the approval of the shareholders of the Company, for the issuance of equity shares of the Company on a preferential basis, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, to discharge the consideration payable for the acquisition of an additional equity stake of 10% in Advanced Rail Controls Private Limited, a subsidiary company of the Company, in terms of our disclosure dated March 31, 2025.



Further, as intimated earlier vide announcement dated March 25, 2025, the trading window for dealing in securities of the Company for designated persons and their immediate relatives which is closed from Tuesday, April 01, 2025 shall continue to remain closed till 48 hours from the conclusion of declaration of the aforesaid transactions.

The above information is also available on the Company's website at [www.concordgroup.in](http://www.concordgroup.in).

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

Thanking you,

Yours Sincerely,

***For Concord Control Systems Limited***

***Puja Gupta***

***Company Secretary & Compliance Officer***

***M. No.: A28664***