

CONCORD\BSE\35\2025-26

August 13, 2025

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

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

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on giving Corporate Guarantee to Advanced Rail Controls Private Limited (Wholly Owned Subsidiary).

Dear Sir/ Madam,

Pursuant to Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, we enclose herewith details of giving of guarantees or indemnity or becoming of surety, by whatever name called, for any third party, by way of **Annexure A**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

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

Yours' Sincerely,

for Concord Control Systems Limited

Puja Gupta

Company Secretary & Compliance Officer

M. No.: A28664

Encl: as above

Annexure – A

Required disclosures/details in respect of Wholly-Owned Subsidiary Company by Concord Control Systems Limited, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Details
1	Name of party for which such guarantees or indemnity or surety was given.	Advanced Rail Controls Private Limited (CIN: U05190UP2005PTC223937) (Wholly Owned Subsidiary Company)
2	Whether the promoter/promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Advanced Rail Controls Private Limited is Wholly Owned Subsidiary of Concord Control Systems Limited ("Company"). The Promoter, promoter group/ group companies do not have any interest except to the extent of its shareholding.
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of Guarantee.	The Company has issued Corporate Guarantee of Rs. 38 Crores in favour of Axis Bank Limited to facilitate Advanced Rail Controls Private Limited, a wholly owned subsidiary, to secure working capital and other short term facilities.
4	Impact of such guarantees or indemnity or surety on listed entity.	This guarantee has been provided on behalf of a Wholly Owned Subsidiary of the Company i. e. Advanced Rail Controls Private Limited which is part of the consolidated Group. At this point, there is no impact of this guarantee on the Company other than disclosure in the Financial Statements as a Contingent Liability.