

CONCORD\BSE\34\2025-26

August 11, 2025

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

**Scrip Code: 543619; Symbol: CNCRD; ISIN: JNE0N0J01014**

**Subject: Outcome of Board Meeting held on Monday, 11<sup>th</sup> August, 2025.**

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

Dear Sir,

With reference to the captioned subject and in terms of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Concord Control Systems Limited ("Company") at their Meeting held today i.e., on **Monday, 11<sup>th</sup> August 2025**, has, inter-alia, considered and approved the following: has, inter-alia, considered and approved the following:

**1. ALLOTMENT OF 24,681 EQUITY SHARES ON PREFERENTIAL BASIS**

We would like to inform you that, pursuant to the special resolution passed on June 27, 2025 by the members of the Company in the Extra-Ordinary General Meeting and in pursuance of the In-principal approval Letter No. LOD/PREF/AM/FIP/644/2025-26 dated July 31, 2025 of BSE Limited, the Board of Directors have approved the allotment of 24,681 (Twenty Four Thousand Six Hundred and Eighty-One Only) Fully Paid-up Equity Shares of the face value of Rs.10/- (Rupees Ten Only) each, on a preferential basis, at the issue price of Rs. 1418.08/- (Rupees One Thousand Four Hundred Eighteen and Eight Paise Only) including a Security Premium of Rs. 1,408.08/- (Rupees One Thousand Four Hundred Eight and Eight Paise Only) to Non-Promoter Allottee for consideration other than cash towards payment of the purchase consideration of Rs. 3,50,00,000/- (INR Three Crores Fifty Lakh only), payable by the Company to the Non-Promoter Allottee, for the acquisition of up to 3,06,400 (Three Lakh Six Thousand Four Hundred) equity shares of Rs. 10/- each ("Purchase Shares"), representing 10% of the equity share capital of Advanced Rail Controls Private Limited held by the Non-Promoter Allottee.

The new equity shares so allotted, shall rank pari passu with the existing equity shares of the Company.

Post allotment of the aforesaid shares, the paid up capital of the Company has increased from Rs.6,30,04,720/- (63,00,472 equity shares of face value of Rs.10/- each fully paid up) to Rs. 6,32,51,530/- (63,25,153) equity shares of face value of Rs.10/- each fully paid up).

Further the Board has authorized Mr. Gaurav Lath, Joint Managing Director/CFO, Mr. Nitin Jain, Joint Managing Director and Ms. Puja Gupta, Company Secretary and Compliance Officer of the Company to apply for creation of ISIN for Equity Shares and to sign and submit all such necessary documents, forms, agreements and papers etc. to be submitted to Stock Exchange, NSDL, CDSL, MCA and RTA and to do all such acts, deeds and things as may be required time to time

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as '*Annexure-A*'.

The Board Meeting commenced at 2:30 P.M. and concluded at 3:00 P.M.

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

Thanking You,  
**For Concord Control Systems Limited**

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

**Encl: as above**

## ANNEXURE-A

### Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	24,681 Equity Shares of face value of Rs.10/- each of the Company
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential issue of Equity shares allotted on a preferential basis through Private placement pursuant to Section 23, 42 and 62 and other applicable provisions of the Companies Act, 2013 and rules made there read with Chapter V of SEBI (ICDR) Regulation 2018.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	The Board of Directors have approved the allotment of 24,681 (Twenty-Four Thousand Six Hundred and Eighty-One) Fully Paid-up Equity Shares of the face value of Rs.10/- (Rupees Ten Only) each, on a preferential basis, at the issue price of Rs. 1,418.08/- (Rupees One Thousand Four Hundred Eighteen and Eight Paise Only) including a Security Premium of Rs. 1,408.08/- (Rupees One Thousand Four Hundred Eight and Eight Paise Only), for consideration other than cash towards payment of the purchase consideration of Rs. 3,50,00,000/- (Rs. Three Crores Fifty Lakh only), payable by the Company to the Non-Promoter Allottee, for the acquisition of up to 3,06,400 (Three Lakh Six Thousand Four Hundred) equity shares of Rs. 10/- each ("Purchase Shares"), representing 10% of the equity share capital of Advanced Rail Controls Private Limited held by the Non-Promoter Allottee.
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
	i. Names of the investor;	Annexure-A(i)
	ii. Post allotment of securities - outcome of the subscription, issue price / allotted	Annexure-A(i)

	price (in case of convertibles), number of investors;	
	Issue Price	Rs. 1,418.08/- (Rupees One Thousand Four Hundred Eighteen and Eight Paise Only) including a Security Premium of Rs. 1,408.08/- (Rupees One Thousand Four Hundred Eight and Eight Paise Only),
	Number of Investor	01 Investor
	iii. In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable

#### ANNEXURE-A(i)

S. No.	Name of Allottee	Pre-Issue Shareholding Structure		Equity Shares to be allotted	Post-Issue Shareholding Structure	
		No. of Shares	%age		No. of Shares	%age
1.	Mr. Velukutty Sadasivan S/o Mr. Velukutty M, Aishwarya, Chamavila, Kudayal, P O Anavoor Village, Kunnathukal, Kudayal, Thiruvananthapuram, Kerala, 695505	Nil	Nil	24,681	24,681	0.39
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>24,681</b>	<b>24,681</b>	<b>0.39</b>