

CONCORD\BSE\58\2025-26

October 17, 2025

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

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

Subject: Revised Outcome of Board Meeting held on Friday, October 17, 2025.

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

Dear Sir,

Further to our disclosure dated September 07, 2025 and October 08, 2025, 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 **Friday, 17th October 2025**, has, inter-alia, considered and approved the following:

ALLOTMENT OF 37,95,089 BONUS EQUITY SHARES

We would like to inform you that, pursuant to the special resolution passed on September 30, 2025, by the members of the Company in the 15th Annual General Meeting and in pursuance of the In-principal approval Letter No. LOD/Bonus/BN-IP/SP/990/2025-26 dated October 07, 2025 of BSE Limited, the Board of Directors have allotted 37,95,089 (Thirty Seven Lakhs Ninety Five Thousand Eighty Nine) Fully Paid-up Bonus Equity Shares of the face value of Rs.10/- (Rupees Ten Only) each, in the ratio of 3:5 i.e. 3 (Three) new fully paid-up Equity Shares of Rs. 10/- (Rupees Ten Only) each for every 5 (five) existing fully paid-up Equity Share of Rs. 10/- (Rupees Ten Only) to the eligible members of the Company whose names appeared in the Register of Members / Register of the Beneficial Owners, as on Thursday, October 16, 2025, being the 'Record Date' fixed for this purpose.

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. 6,32,51,530/- (63,25,153 equity shares of face value of Rs. 10/- each fully paid up) to Rs. 10,12,02,420/- (1,01,20,242) 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 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 above information is also available on the Company's website at www.concordgroup.in.

Thanking you,

Yours sincerely,

for Concord Control Systems Limited

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