

CONCORD\BSE\39\2025-26

September 04, 2025

The Secretary,

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

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

Sub: Intimation of Board Meeting scheduled to be held on Sunday, September 07, 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 **Sunday, September 07, 2025, at 12:00 P.M.** to inter alia, to consider bonus issue of securities.

Further, the trading window for dealing in securities of the Company for designated persons and their immediate relatives will be closed from Thursday, September 04, 2025 and 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.

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

Thanking You,

Yours' Sincerely,

for Concord Control Systems Limited

Puja Gupta

Company Secretary & Compliance Officer

M. No.: A28664