

CONCORD\BSE\45\2025-26

September 11, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

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

<u>Subject - Intimation of Analyst / Institutional Investor Meeting</u>

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the management of the Company shall be interacting with analysts / investors in the form of One-on-One meeting organized by our Investor Relations Firm "Kaptify"

Date	Format	Analyst / Institutional Investor			Mode
12 th September	One on One	Motilal	Oswal	(Institutional	Virtual
2025		Equities)			

Please note that, discussions will be based on publicly available information and Investor Presentation uploaded on the Exchange on May 17, 2025 and no Unpublished Price Sensitive information will be shared during the meeting.

Note: there may be changes in the schedule due to unexpected exigencies.

Kindly take the same on your records.

Thanking You, Yours Faithfully

for Concord Control Systems Limited

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