

CONCORD\BSE\48\2025-26

September 18, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

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

Subject - Intimation of Analyst / Institutional Investor Meeting

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company will be participating in the Arihant Capital (Broking) virtual conference as detailed below:

| Date | Time | Format | Event | Mode |
|------------------|--------------------|---------------|---------------------------|---------|
| 24 th | Between 10:00 A.M. | Group Meeting | Arihant Capital (Broking) | Virtual |
| September | to 11:00 A.M. | | Virtual Conference | |
| 2025 | | | | |

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be based on publicly available information and Investor Presentation uploaded on the Exchange on May 17, 2025 and no Unpublished Price Sensitive information will be shared during the meeting.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: The meeting may be cancelled, rescheduled or postponed due to unavoidable exigencies.

We request you to take this on record and disseminate on your website accordingly.

Thanking You, Yours Faithfully

for Concord Control Systems Limited

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