

CONCORD\BSE\40\2025-26

September 07, 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: Outcome of Board Meeting held on September 07, 2025

This is with reference to our intimation dated September 4, 2025, and in terms of Regulation 30 read with Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its meeting held on today i.e. Sunday, September 07, 2025 inter alia :

- i. Considered and recommended for issue of bonus shares 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 Equity Shareholders of the Company as on record date, subject to approval of the Shareholders of the Company, by capitalization of capital redemption reserve and / or securities premium and / or general reserve;

The Company will inform the "Record Date" for determining the eligibility of Shareholders entitled to issuance of Bonus Shares, in due course.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached herewith as **Annexure -A**.
The Board Meeting commenced at 12.00 p.m. and concluded at 7:30 P.M.

The above information is also available on the Company's website at www.concordgroup.in.

This is for your information and records, please.

Thanking you,

for Concord Control Systems Limited

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

Encl: As above

Annexure – 1: Issue of Bonus Equity Shares of the Company

Sr. No.	Particulars	Disclosures
1.	Type of securities proposed to be issued (viz. Equity Shares, Convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	Bonus Issue of Equity Shares
3.	Total number of securities proposed to be issued and the total amount for which the securities will be issued (approximately)	37,95,092 Equity Shares of face value of Rs. 10/- each would be issued as Bonus Shares. The actual number of bonus shares to be issued will be determined based on the fully paid-up equity shares as on the record date.
4.	Whether bonus is out of free reserves created out of profits or share premium account	The issuance of bonus shares shall be from capitalization of capital redemption reserve and / or securities premium and / or general reserve subject to the approval of the Shareholders.
5.	Bonus Ratio	3:5 i.e. 3 (three) new fully paid-up equity share of Rs. 10/- (Rupees ten) each for every 5 (five) existing fully paid-up equity share of Rs. 10/- (Rupees ten) each to the eligible Equity Shareholders of the Company as on record date.
6.	Details of share capital - pre and post bonus issue	Pre-bonus issue paid-up share capital as on date: 63,25,153 Equity Shares of face value of Rs. 10/- each aggregating to Rs. 6,32,51,530/-. Post-bonus issue paid-up share capital will be: 1,01,20,245 Equity Shares of face value of Rs. 10/- each aggregating to Rs. 10,12,02,450/-. The actual number of bonus shares to be issued will be determined based on the fully paid-up equity shares as on the record date.
7.	Free reserves and/or share premium required for implementing the bonus issue	Rs. 3,79,50,920/- (Rupees Three Crores Seventy-Nine Lacs Fifty Thousand Nine Hundred Twenty Only) (based on the estimated number of bonus shares as given in point no 5)

8.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2025 (As per audited financial statement): Securities Premium: Rs. 68,36,56,320.00 Surplus: Rs. 36,82,85,270.08
9.	Whether the aforesaid figures are audited	Yes
10	Estimated date by which such bonus shares would be credited/dispatched;	Within two months from the date of the Board Meeting i.e. on or before November 6, 2025.