

CONCORD\BSE\88\2025-26

January 12, 2026

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

Scrip Code: 543619; Symbol: CNCRD ISIN: INE0N0J01014

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

Dear Sir/ Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended 31st December, 2025 received from Mr. Amit Gupta, Practicing Company Secretaries, Amit Gupta & Associates, Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018. Further, a report in XBRL is also being submitted to the exchange.

We request you to please take the same on record.

Thanking You.

Yours' Sincerely,

for Concord Control Systems Limited

Puja Gupta

Company Secretary & Compliance Officer

Encl: as above

**Amit Gupta Associates
Practicing Company Secretaries**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN.)

| | | | | | | |
|----|--|---|-----------------------------------|---|---------------------------|---------------------------|
| 1 | For Quarter Ended : | 31.12.2025 | | | | |
| 2 | ISIN : | INE0N0J01014 | | | | |
| 3 | Face Value : | Equity Capital Rs. 10/- per equity share | | | | |
| 4 | Name of the Company : | CONCORD CONTROL SYSTEMS LIMITED (CIN - L31908UP2011PLC043229) | | | | |
| 5 | Registered Office Address : | G-36, Deva Road, U.P.S.I.D.C, Industrial Area, Chinhat, Lucknow, Uttar Pradesh, 226019 | | | | |
| 6 | Correspondence Address : | G-36, Deva Road, U.P.S.I.D.C, Industrial Area, Chinhat, Lucknow, Uttar Pradesh, 226019 | | | | |
| 7 | Telephone & Fax Nos. : | 0522 - 7800008745 | | | | |
| 8 | Email address : | cs@concordgroup.in | | | | |
| 9 | Names of the Stock Exchanges where the company's securities are listed : | BSE Limited, Mumbai | | | | |
| | | Number of Equity shares | % of Total Issued Cap. | | | |
| 10 | Issued Capital | 1,01,20,242 | 100 | | | |
| 11 | Listed Capital (Exchange-wise) (as per company records) | 1,01,20,242 | 100 | | | |
| 12 | Held in dematerialised form in CDSL | 8415577 | 83.16 | | | |
| 13 | Held in dematerialised form in NSDL | 1704665 | 16.84 | | | |
| 14 | Physical | 0 | 0.00 | | | |
| 15 | Total No.of shares (12+13+14) | 10120242 | 100 | | | |
| 16 | Reasons for difference if any, between (10&11) , (10&15) , (11&15) : | N/A | | | | |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below : | | | | | |
| | Particulars*** | No.of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL |
| | Bonus Issue | 3795089 | Applied | BSE Limited | Yes | Yes |
| | Inprinciple approval received from BSE vide In-principle approval Letter No. LOD/Bonus/BN-IP/SP/990/2025-26 dated October 07, 2025, allotment made on October 17, 2025 and shares were made available for trading effective from October 20, 2025. | | | | | |
| | *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify). | | | | | |
| 18 | Register of Members is updated (Yes / No) | Yes | | | | |
| | If not, updated upto which date | | | | | |
| 19 | Reference of previous quarter with regards to excess dematerialised shares,if any. | N/A | | | | |
| 20 | Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? | N/A | | | | |
| 21 | Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay : | | | | | |
| | Total No.of demat requests | No.of requests | No.of shares | Reasons for delay | | |
| | Confirmed after 21 Days | NIL | NIL | NIL | | |
| | Pending for more than 21 days | NIL | NIL | NIL | | |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co. | Puja Gupta COMPANY SECRETARY & COMPLIANCE OFFICER G-36, Deva Road, U.P.S.I.D.C, Industrial Area, Chinhat,, Lucknow, Uttar Pradesh, 226019 TEL: 7800008718, FAX : N/A E-MAIL: cs@concordgroup.in, Website: www.concordgroup.in | | | | |
| 23 | Name, Address, Tel. & Fax No., Regn. no. of the Auditor | Amit Gupta, Practising Company Secretary C-17, Vinay Nagar, Krishna Nagar, Lucknow - 226 023 Mobile: 7905798954, Email: amitguptacs@gmail.com | | | | |
| 24 | Appointment of common agency for share registry work, if yes (name & address) | BIGSHARE SERVICES PRIVATE LIMITED Office No. S6-2, 6th Floor, Pinnacle Business Park, Mahakali Cave Road, Andheri (East), Mumbai-400093, Maharashtra TEL: 022-62638200, FAX: 022- 62638299 Email: info@bigshareonline.com, Website: www.bigshareonline.com | | | | |
| 25 | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | Nil | | | | |

For Amit Gupta & Associates
Company Secretaries

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GUPTA
Digitally signed
by AMIT GUPTA
Date: 2026.01.12
16:13:06 +05'30'

Amit Gupta

Practising Company Secretary

C.P. No. 4682

P R No. - 2600/2022

UDIN - F005478G003251633

Date: January 12, 2026

Place: Lucknow