



CONCORD\BSE\93\2025-26

January 28, 2026

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

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

Subject: Outcome of Board Meeting held on Wednesday, January 28, 2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject and in terms of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Concord Control Systems Limited ("Company") at their Meeting held today i.e., on **Wednesday, January 28, 2026**, has, inter-alia, considered and approved the following: has, inter-alia, considered and approved the following:

1. ALLOTMENT OF 2,38,500 EQUITY SHARES ON PREFERENTIAL BASIS

We would like to inform you that, pursuant to the special resolution passed on December 20, 2025, by the members of the Company in the Extra-Ordinary General Meeting and in pursuance of the In-principal approval Letter No. LOD/PREF/PB/FIP/1571/2025-26 dated January 22, 2026, of BSE Limited, the Board of Directors have approved the allotment of 2,38,500 (Two Lakhs Thirty-Eight Thousand Five Hundred) Fully Paid-up Equity Shares of the face value of Rs.10/- (Rupees Ten Only) each, on a preferential basis, at the issue price of Rs. 2100/- (Rupees Two Thousand One Hundred Only) including a Security Premium of Rs. 2090/- (Rupees Two Thousand Ninety Only), aggregating to Rs. 50,08,50,000 (Rupees Fifty Crores Eight Lacs Fifty Thousand Only) to the Non-Promoters allottees as given below:

- Sageone-Flagship Growth OE Fund
- Sanshi Fund-1
- Mr. Ashish Rameshchandra Kacholia



The new equity shares so allotted shall rank pari passu with the existing equity shares of the Company.

The Company has received the issue price per equity shares i.e. Rs. 2100/- (Rupees Two Thousand One Hundred Only) including a Security Premium of Rs. 2090/- (Rupees Two Thousand Ninety Only), aggregating to Rs. 50,08,50,000 (Rupees Fifty Crores Eight Lacs Fifty Thousand Only) for allotment of 2,38,500 equity shares as per the terms of the issue.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. is enclosed as '*Annexure-A*'.

2. ALLOTMENT OF 24,662 EQUITY SHARES ON PREFERENTIAL BASIS

We would like to inform you that, pursuant to the special resolution passed on December 20, 2025, by the members of the Company in the Extra-Ordinary General Meeting and in pursuance of the In-principal approval Letter No. LOD/PREF/PB/FIP/1571/2025-26 dated January 22, 2026 of BSE Limited, the Board of Directors have approved the allotment of 24,662 (Twenty Four Thousand Six Hundred Sixty-Two Only) Fully Paid-up Equity Shares of the face value of Rs.10/- (Rupees Ten Only) each, on a preferential basis, at the issue price of Rs. 2100/- (Rupees Two Thousand One Hundred Only) including a Security Premium of Rs. 2100/- (Rupees Two Thousand Ninety Only) to Non-Promoter Allottee for consideration other than cash towards payment of the purchase consideration of Rs. 5,17,90,200/- (INR Five Crores Seventeen Lakh Ninety Thousand and Two Hundred only) payable by the Company to the Non-Promoter Allottee, for the acquisition of up to 17691 (Seventeen Thousand Six Hundred Ninety-One) equity shares of Rs. 10/- each ("Purchase Shares") of the equity share capital of Progota India Private Limited held by the Non-Promoter Allottee.

The new equity shares so allotted shall rank pari passu with the existing equity shares of the Company.

Post allotment of the aforesaid shares, the paid-up capital of the Company has increased from Rs. 10,12,02,420/- (1,01,20,242 equity shares of face value of Rs.10/- each fully paid up) to Rs. 10,38,34,040/- (1,03,83,404 equity shares of face value of Rs.10/- each fully paid up).

Further the Board has authorized Mr. Gaurav Lath, Joint Managing Director/CFO, Mr. Nitin Jain, Joint Managing Director and Ms. Puja Gupta, Company Secretary and Compliance Officer of the Company to apply for creation of ISIN for Equity Shares and to sign and submit all such necessary documents, forms, agreements and papers etc. to be submitted to Stock Exchange, NSDL, CDSL, MCA and RTA and to do all such acts, deeds and things as may be required time to time

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. is enclosed as '*Annexure-B*'.



The Board Meeting commenced at 2:30 P.M. and concluded at 3:00 P.M.

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

Thanking you,

For Concord Control Systems Limited

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

Encl: as above

ANNEXURE-A

Disclosure in terms of Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	2,38,500 Equity Shares of face value of Rs.10/- each of the Company
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential issue of Equity shares allotted on a preferential basis through Private placement pursuant to Section 23, 42 and 62 and other applicable provisions of the Companies Act, 2013 and rules made there read with Chapter V of SEBI (ICDR) Regulation 2018.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	The Board of Directors have approved the allotment of 2,38,500 (Two Lakhs Thirty-Eight Thousand Five Hundred) Fully Paid-up Equity Shares of the face value of Rs.10/- (Rupees Ten Only) each, on a preferential basis, at the issue price of Rs. 2100/- (Rupees Two Thousand One Hundred Only) including a Security Premium of Rs. 2090/- (Rupees Two Thousand Ninety Only), aggregating to Rs. 50,08,50,000 (Rupees Fifty Crores Eight Lacs Fifty Thousand Only) to the Non-Promoters allottees.
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
	i. Names of the investors;	Annexure-A(i)
	ii. Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Annexure-A(i)
	Issue Price	Rs. 2100/- (Rupees Two Thousand One Hundred Only) including a Security Premium of Rs. 2090/- (Rupees Two Thousand Ninety Only)
	Number of Investors	03 Investors
	iii. In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable

ANNEXURE-A(i)

S. No.	Name of Allottee	Pre-Allotment Shareholding Structure		Equity Shares to be allotted	Post-Allotment Shareholding Structure	
		No. of Shares	%age		No. of Shares	%age
1.	Sageone-Flagship Growth OE Fund	46800	0.46	143000	189800	1.83
2.	Sanshi Fund-1	-	-	71500	71500	0.69
3.	Mr. Ashish Rameshchandra Kacholia	146292	1.44	24000	170292	1.64
	Total	1,93,092	1.90	2,38,500	4,31,592	4.16

ANNEXURE-B

Disclosure in terms of Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	24,662 Equity Shares of face value of Rs.10/- each of the Company
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential issue of Equity shares allotted on a preferential basis through Private placement pursuant to Section 23, 42 and 62 and other applicable provisions of the Companies Act, 2013 and rules made there read with Chapter V of SEBI (ICDR) Regulation 2018.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	The Board of Directors have approved the allotment of 24,662 (Twenty-Four Thousand Six Hundred and Sixty-Two) Fully Paid-up Equity Shares of the face value of Rs.10/- (Rupees Ten Only) each, on a preferential basis, at the issue price of Rs. 2100/- (Rupees Two Thousand One Hundred Only) including a Security Premium of Rs. 2090/- (Rupees Two Thousand Ninety Only), for consideration other than cash towards payment of the purchase consideration of Rs. 5,17,90,200/- (Rs. Five Crores Seventeen Lakh Ninety Thousand Two Hundred only), payable by the Company to the Non-Promoter Allottee, for the acquisition of up to 17691 (Seventeen Thousand Six Hundred Ninety-One) equity shares of Rs. 10/- each ("Purchase Shares") of the equity share capital of Progota India Private Limited held by the Non-Promoter Allottee.
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
	iv. Names of the investor;	Annexure-B(i)
	v. Post allotment of securities - outcome of the subscription, issue price / allotted	Annexure-B(i)

	price (in case of convertibles), number of investors;	
	Issue Price	Rs. 2100/- (Rupees Two Thousand One Hundred Only) including a Security Premium of Rs. 2090/- (Rupees Two Thousand Ninety Only),
	Number of Investor	01 Investor
	vi. In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable

ANNEXURE-B(i)

S. No.	Name of Allottee	Pre-Allotment Shareholding Structure		Equity Shares to be allotted	Post-Allotment Shareholding Structure	
		No. of Shares	%age		No. of Shares	%age
1	Krishan Kumar Agarwal S/o Shri Raghu Nath R/o C 2-190, Janakpuri, Near Central School West Delhi, Delhi-110058.	-	-	24,662	24,662	0.24
	Total	-	-	24,662	24,662	0.24