

CONCORD\BSE\19\2026-27

May 28, 2026

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

Scrip Code: 543619; Symbol: CNCRD

Sub: Statement on Deviation or Variation of funds under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/ Madam,

Pursuant to Regulation 32 of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, please find enclosed herewith the Statement of Deviation(s) or Variation(s) in respect of utilization of funds through Preferential Issue of Equity Shares for the half year ended March 31, 2026.

We request you to kindly take the above statement on your record.

Thanking You,

Yours' Sincerely,

FOR CONCORD CONTROL SYSTEMS LIMITED

Puja Gupta
Company Secretary & Compliance Officer


Encl: as above

CONCORD CONTROL SYSTEMS LIMITED


REG. OFFICE & LUCKNOW UNIT
G-36, U.P.S.I.D.C. Industrial Area,
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Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. (1)

Mode of Fund Raising	Preferential Issue
Description of mode of fund raising (Applicable in case of others is selected)	NA
Date of Raising Funds	28.01.2026 (Date of Allotment)
Amount Raised	50,08,50,000/-
Report filed for Quarter ended	31.03.2026
Monitoring Agency	
Monitoring Agency Name, if applicable	NA
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	
Comments of the Audit Committee after review	The Audit Committee has duly reviewed Statement of Utilisation of funds raised through Preferential issue and has confirmed that there has been no deviation. They have further confirmed the fact that the Company has completely utilised the funds.
Comments of the auditors, if any	

Objects for which funds have been raised and where there has been a deviation, in the following table:								
Sr.	Original Object	Modified Object, if	Original Allocatio	Modified allocation	Funds Utilised	Amount of Deviation/Variatio	Remarks if any	
NA	NA	NA	NA	NA	NA	NA	NA	
Name of signatory		Puja Gupta						
Designation of person		Company Secretary & Compliance Officer						
Place		Lucknow						
Date		28.05.2026						