

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street, Mumbai- 400 001

August 12, 2026

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

Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 and other application provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on **August 17, 2026** at the registered office of the company, inter alia, to consider and approve the following agenda items:

1. To consider and approve the Migration of the listing and trading of equity shares of the Company from SME platform of BSE Limited to the Main Board of BSE Limited subject to the eligibility and receipt of requisite approvals and compliance with applicable regulatory requirements.
2. To consider and approve the Notice of postal Ballot seeking approvals of the members for aforesaid migration of the listing and trading of the equity shares of the Company from the SME Platform of BSE Limited to the Main Board of BSE Limited.
3. Direct Listing of the equity shares on the Main Board of the National Stock Exchange of India Limited ("NSE"), subject to the eligibility receipt of requisite approvals and compliance with applicable regulatory requirement.
4. To consider and approve the appointment of Mr. Amit Gupta, Managing Partner of Amit Gupta & Associate, Practicing Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
5. Any other business with permission of the chair.

This intimation is also being uploaded on the Company's website.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Concord Control Systems Limited

Puja Gupta
Company Secretary & Compliance Officer

Place: Lucknow

CONCORD CONTROL SYSTEMS LIMITED