CIN No. : L24230TG1995PLC020093

CONCORD DRUGS LIMITED

Regd. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R. Dist. - 501 511. (T.S) INDIA.

E-mail : concorddrugsltd@gmail.com Ph.No : +91 9052779505 Website : www.concorddrugs.in

Date: 05.11.2026

To,
BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 538965
ISIN: INE858L01010

Subject: Intimation of Board Meeting.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Concord Drugs Limited is scheduled to be held on Thursday, **12th November, 2026** at the Registered office of the company inter alia to consider and approve the Un-audited (Standalone & Consolidated) financial results of the company for the Quarter ended 30th Sep,2026 and to transact such other business as may be considered necessary with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's equity shares has been closed for all designated persons and their immediate relatives, and shall remain closed till 48 hours after the declaration of the said financial results.

Kindly take this intimation on your record.

For **Concord Drugs Limited**

SEELAM MANOJ KUMAR REDDY

Digitally signed by SEELAM MANOJ KUMAR REDDY
DN: c=IN, postalCode=500074, st=TELANGANA, street=HYDERABAD, l=HYDERABAD, o=Personal, serialNumber=ffe63add5ab29e284791 3a6ab2f02c52247a 21830cec0e83106266fa506cff14, pseudonym=-203 2dc3a656466f65ffb3bdc26b3724d4, 2.5.4.20=b4104720bb783426f4ea49cc302c859c68a87b1a f90add79da2a09c6b99fa6a6, email=MANOJREDDY369@GMAIL.COM, cn=SEELAM MANOJ KUMAR REDDY
Date: 2026.11.05 18:11:46 +05'30'

(S. Manoj Kumar Reddy)
(DIN: 06991382)
Whole Time Director