



CONCORD\BSE\05\2026-27

May 07, 2026

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

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

**Sub: Intimation of Board Meeting scheduled to be held on Wednesday, May 13, 2026.**

**Ref: Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29, 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (the "Board") of Concord Control Systems Limited (the "Company") is scheduled to be held on **Wednesday, May 13, 2026, at Registered Office** to inter alia, to consider, transact and approve the following items:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Half Year and Financial Year ended March 31, 2026 along with the Audit Report of the Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015;

Further, as intimated earlier vide announcement dated March 25, 2026, the trading window for dealing in securities of the Company for designated persons and their immediate relatives which is closed from Wednesday, April 01, 2026 shall continue to remain closed till 48 hours from the conclusion of declaration of the aforesaid transactions.

The above information is also available on the Company's website at [www.concordgroup.in](http://www.concordgroup.in). We humbly request you to please take the same on record.

Thanking You,  
Yours' Sincerely,  
*for Concord Control Systems Limited*

***Puja Gupta***  
***Company Secretary & Compliance Officer***