

September 07, 2026

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

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

Sub: Intimation of 16th Annual General Meeting of the Company

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

Dear Sir/ Madam,

We would like to inform you that the 16th Annual General Meeting (“AGM”) of the Shareholders (“the Shareholders” or the “Members”) of Concord Control Systems Limited (“Concord” or “the Company”) will be held on **Wednesday, September 30, 2026 at 11:00 a.m. through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’)** facility to transact the businesses as set forth in the Notice of 16th AGM dated September 07, 2026.

We humbly request you to kindly take the above on your records.

Thanking You,
Yours’ Sincerely,

for Concord Control Systems Limited

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

CONCORD CONTROL SYSTEMS LIMITED


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G-36, U.P.S.I.D.C. Industrial Area,
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Lucknow- 226019
Uttar Pradesh


CORPORATE ADDRESS
7th Floor, Shalimar Iridium,
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