CONCORD BIOTECH LIMITED
B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-3800015, Gujarat.
Phone: +91-79-68138700 Fax : +91-79-68138725 CIN No.: L24230GJ1984PLC007440
Email ID: complianceofficer@concordbiotech.com

July 31, 2026

To	To
The Manager, Listing Department	General Manager, Listing Department
National Stock Exchange of India Limited	**BSE Limited**
Plot No. C/1 G Block,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex, Bandra (East),	Dalal Street,
Mumbai -400 051	Mumbai – 400 001
Symbol: CONCORDBIO	Scrip Code: 543960

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Summary of Proceedings of the 41st Annual General Meeting of the Company held on Friday, July 31, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 41st Annual General Meeting ("AGM") of the Members of Concord Biotech Limited was held on Friday, July 31, 2026, at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

In compliance with the aforesaid Regulation, please find enclosed the summary of the proceedings of the said AGM.

Kindly take the above information on record.

For Concord Biotech Limited

Paritosh Trivedi

Digitally signed by Paritosh Trivedi
Date: 2026.07.31 19:41:11 +05'30'

Paritosh Trivedi
Company Secretary & Compliance Officer
ACS 63623

Encl: as above

Summary of the proceedings of the 41st Annual General Meeting of the Company held on July 31, 2026

The meeting commenced at 12:00 Noon and concluded at 12:38 P. M.

Mr. Paritosh Trivedi, Company Secretary & Compliance Officer of the Company, welcomed the shareholders to the 41st Annual General Meeting (AGM) of the Company. He informed the members that following Directors were present at the meeting:

Mr. Sudhir Vaid, Chairman and Managing Director; Mr. Ankur Vaid, Joint Managing Director & CEO; Mr. Ravi Kapoor, Director; Mr. Rajiv Agarwal, Director and Chairman of the Stakeholders' Relationship Committee; Mr. Amitabh Thakore, Independent Director and Chairman of the Audit Committee as well as the Nomination and Remuneration Committee; Mr. Arvind Agarwal, Mrs. Bharti Khanna, Mr. Jayaram Easwaran, Mr. M. Sriraman, and Mrs. Ekta Gupta, Independent Directors of the Company.

He further informed the shareholders that Mr. Raviraj Karia, Chief Financial Officer, and Mr. Prakash Sajnani, AVP – Finance, were also present. In addition, Mr. Rupen Shah, Partner, B S R & Co. LLP, Statutory Auditors of the Company, and Mr. Ashish Shah, Secretarial Auditor and Scrutiniser, attended the meeting.

He then informed the members about the process to participate in the meeting, arrangements done by the Company for remote Evoting and Evoting.

Total 38 members have attended the meeting.

As requisite quorum was present, the meeting was declared to be in order.

Mr. Paritosh Trivedi further informed about the availability of Register of Directors and Key Managerial Personnel and their Shareholding, and the Register of Contracts and Arrangements maintained pursuant to the provisions of the Companies Act, 2013, for inspection by the Members in electronic mode during the course of the meeting. He then invited the Chairman to address the shareholders

Mr. Sudhir Vaid, Chairman & Managing Director addressed the shareholders with his speech, and gave an overview of the operations and the financial performance of the Company for the financial year ended on March 31, 2026 and some future prospects related to the company.

Mr. Paritosh Trivedi briefed the members on the businesses proposed to be transacted at the 41st Annual General Meeting, as set out in the Notice convening the Meeting. He further informed the members that those who had not exercised their voting rights through remote e-voting were requested to cast their votes on the resolutions placed before the Meeting through the e-voting facility made available during the course of the AGM.

With the consent of the members present, the Notice convening the 41st Annual General Meeting and the Directors' Report, having already been circulated to the members, were taken as read.

Further, as the Statutory Auditors' Report and the Secretarial Audit Report did not contain any qualification, reservation, adverse remark, or disclaimer, the same were also taken as read and placed on record.

Mr. Paritosh Trivedi thereafter invited the shareholders who had registered themselves as speakers to address the Meeting and raise their queries or offer their comments. The queries raised by the shareholders were duly and satisfactorily responded to by the management.

He further informed the members that the voting results, along with the Scrutinizer's Report in respect of the resolutions set out in the Notice convening the Meeting, would be declared within two working days from the conclusion of the AGM. The results would be hosted on the Company's website and simultaneously submitted to CDSL and the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

There being no other business to transact, Mr. Paritosh Trivedi, on behalf of the Board of Directors, expressed his sincere gratitude to the shareholders for their participation and continued support. He also thanked the Statutory Auditors, Secretarial Auditor, Registrar and Share Transfer Agent (RTA), CDSL team, and all others associated with the conduct of the Meeting for their valuable assistance and cooperation.

He then declared the proceedings of the 41st Annual General Meeting concluded.