

CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-380015, Gujarat.

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May 23, 2026

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

Sub: Intimation of Board Meeting to be held on Friday, May 29, 2026, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, May 29, 2026 inter-alia to:

1. Consider and approve the audited Standalone and Consolidated Financial Results for the fourth quarter and financial year ended March 31, 2026 along with audit report thereon, to be issued by the Statutory Auditors,
2. Subject to approval of shareholders at the ensuing Annual General Meeting, to recommend final dividend on equity shares of the Company, and
3. To consider other business matters.

Further, in continuation of our earlier letter dated March 27, 2026 under subject 'Intimation for Closure of Trading Window' and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and their immediate relative, the trading window for dealing in the securities of the Company shall remain closed up to 48 hours after the declaration of the Financial Results of the Company for the fourth quarter and financial year ended March 31, 2026.

You are requested to take the same on record.

Thanking you,

For Concord Biotech Limited

Paritosh Trivedi
Company Secretary and Compliance Officer
ACS 63623