

101, HDIL Towers, Anant Kanekar Marg,
Bandra (E), Mumbai – 400051, India.

T +91 22 6704 9000

F +91 22 6704 9010

E cs@concordenviro.in

W www.concordenviro.in

CIN L45209MH1999PLC120599

Date: 04th August 2026

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E), Mumbai – 400051.	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
Symbol: CEWATER	Scrip Code: 544315

Dear Sir/Madam,

Sub: Prior Intimation of the Board Meeting scheduled to be held on Tuesday, 11th August 2026.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 11th August 2026**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June 2026.

We further wish to inform you that in continuation to our letter dated 25th June 2026 and in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in securities of the Company, which was closed from 1st June, 2026, shall continue to remain closed for all the Designated Persons and their immediate relatives and shall re-open 48 hours after the announcement of the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30th June 2026 to the stock exchanges.

The above intimation will also be hosted on the website of the Company i.e. www.concordenviro.in.

Kindly take the same on record.

Thanking you,

For Concord Enviro Systems Limited

Prayas Goel
Managing Director
DIN: 00348519

Place: Mumbai