

कॉन/ आईआरसी/SE/104/Vol-VII/

दिनांक : 23.10.2026

1. BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

(Through Listing Centre)

(Through NEAPS)

Dear Sir/Madam,

विषय : Board Meeting of CONCOR on 02.11.2026.

Pursuant to Listing Regulations, it is hereby informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on Monday, 02.11.2026 to inter-alia consider the approval of unaudited Financial Results for the quarter and period ended on 30th September, 2026. In the said meeting, the Board may also consider declaration of 2nd Interim Dividend for 2026-27, if any, to the shareholders.

Further, it is informed that the Trading Window for dealing in Equity Shares of the Company is closed for all designated persons & their immediate relatives for the period from 01st October, 2026 till the expiry of 48 hours after declaration of the Financial Results of the Company for the quarter and period ended on 30th September, 2026.

This is for your kind information and record.

धन्यवाद।

भवदीय,

कृते भारतीय कंटेनर निगम लिमिटेड,

HARISH
CHANDRA

Digitally signed by HARISH
CHANDRA
Date: 2026.10.23 16:11:12
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(हरीश चन्द्रा)

प्रधान कार्यकारी निदेशक (वित्त) एवं क. स.

Note: Shareholders are requested to update their KYC, Bank mandates, Nominee & contact information and to claim their unpaid/ unclaimed dividend, if any by writing to company at its Registered Office or email at investorrelations@concorindia.com or to RTA of the company at concor@beetalfinancial.com. It may be noted that the Dividend remained unpaid/ unclaimed for a consecutive period of seven (7) years is liable to be transferred to the Investor Education and Protection Fund (IEPF) along with the shares in respect of such unclaimed dividend.

पंजीकृत कार्यालय: कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076

Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076

दूरभाष / Tel: 011-41673093, 49512150, 60

ई-मेल / E-mail: co-pro@concorindia.com



CIN: L63011DL1988GO1030915

Visit us at: <http://www.concorindia.co.in>

लॉजिस्टिक्स की बात, कॉनकॉर के साथ

Think Logistics, Think CONCOR

