



Concord Enviro Systems Limited

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L45209MH1999PLC120599

Date: 15th May 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 Friday, 22nd May 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 **Friday, 22nd May 2026**, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March 2026.

We further wish to inform you that in continuation to our letter dated 27th March 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 April, 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 Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended 31st March 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

Prerak Goel
Director
DIN: 00348563

Place: Mumbai