

CONCORD\BSE\78\2025-26

December 03, 2025

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 543619; Symbol: CNCRD, ISIN: INE0NOJ01014

SUB: DISCLOSURE UNDER REGULATION 29(2) OF SECURITIES EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011

Dear Sir,

In compliance with the provisions of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find attached the requisite disclosure dated 02.12.2025 as received from one of the promoters of the Company, Mr. Gaurav Lath, on behalf of the Promoters and Persons acting in Concert with respect to Sale of Equity Shares of Concord Control Systems Limited (the Company) by Mr. Gaurav Lath and Mr. Nitin Jain through open Market, details of which are mentioned below:

Sr. No.	NAME OF THE SELLER	DATE OF SALE	NO. OF SHARES
1.	Mr. Gaurav Lath	November 28, 2025	62,000 Equity Shares
2.	Mr. Nitin Jain	November 28, 2025	62,000 Equity Shares

We humbly request you to please take the same on record.

Thanking You,

Yours' Sincerely,

for Concord Control Systems Limited

Puja Gupta
Company Secretary & Compliance Officer

**Disclosure under Regulation 29(2) of
SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Name of the Target Company (TC)	CONCORD CONTROL SYSTEMS LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	1. GAURAV LATH (Seller) 2. NITIN JAIN (Seller) (List of Acquirer and Persons Acting in Concert (PACs) and their shareholding in target Company is annexed herewith as Annexure-I)		
Whether the acquirer/seller-belongs to Promoter/ Promoter group	YES, Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED (SME)		
Details of acquisitions/disposals as follows	Number	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC
BEFORE ACQUISITION/SALE UNDER CONSIDERATION, HOLDING OF:			
a) Shares carrying voting rights	67,60,000	66.80%	66.80%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
TOTAL (a+b+c+d)	67,60,000	66.80%	66.80%
DETAILS OF ACQUISITION/SALE			
a) Shares carrying voting rights acquired/sold			
Seller	1,24,000	1.22%	1.22%
Acquirer	-	-	-
PACs	NIL	NIL	NIL
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL

d) Shares encumbered / invoked/released by the acquirer			
e) TOTAL (a+b+c+d)	1,24,000	1.22%	1.22%
AFTER ACQUISITION/ SALE, HOLDING OF:			
a) Shares carrying voting rights	66,36,000	65.58%	65.58%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
TOTAL (a+b+c+d)	66,36,000	65.58%	65.58%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	November 28, 2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	10,120,242		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	10,120,242		
Total diluted share/voting capital of the TC after the said acquisition/sale	10,120,242		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer/ seller/authorised signatory



(Gaurav Lath)

(on behalf of himself, Promoters and Promoter Group/ Persons acting in Concert)

Date: December 02, 2025

Annexure-I

List of seller and Persons Acting in Concert (PACs) and their shareholding in the target Company
(Forming part of disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011)

Target Company: Concord Control Systems Limited

Sr. No.	Name of the Persons Acting in Concert (PACs)	Before Acquisition/ Disposal		Acquisition/ Disposal		After Acquisition / Disposal	
		No. of Shares	%	No. of Shares	%	No. of Shares	%
1.	Gaurav Lath	33,79,600	33.39	62,000	0.61	33,17,600	32.78
2.	Nitin Jain	33,79,600	33.39	62,000	0.61	33,17,600	32.78
3.	Rekha Lath	80	0.00	-	-	80	0.00
4.	Govind Prasad Lath	240	0.00	-	-	240	0.00
5.	Ashok Jain	80	0.00	-	-	80	0.00
6.	Pankhuri Lath	80	0.00	-	-	80	0.00
7.	Mahima Jain	320	0.00	-	-	320	0.00
Total		67,60,000	66.80	1,24,000	1.22	66,36,000	65.58

Signature of the acquirer / seller/ authorised signatory

(Gaurav Lath)

(on behalf of himself, Promoters and Promoter Group/ Persons acting in Concert)

Date: December 02,2025