



Concord Enviro Systems Limited

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CIN L45209MH1999PLC120599

5th August 2025

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: Intimation of Board Meeting

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, 8th August 2025**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June 2025 and other matters.

We further wish to inform you that in continuation to our letter dated 27th June 2025 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 July, 2025, 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 2025 to the stock exchanges.

Kindly take the same on record.

Thanking you,

For Concord Enviro Systems Limited

Prerak Goel
Director
DIN: 00348563

Place: Mumbai