

कॉन/ आईआरसी/SE/104/Vol-VII/C.No.6547/805/

दिनांक : 12.01.2026

Container Corporation of India Ltd.

A Multi-modal Logistics Company  
(A Navratna CPSE of Govt. of India)

1. The Bombay Stock Exchange Ltd., Mumbai  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-400001 (Through Listing Centre)
2. National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051 (Through NEAPS)

Dear Sir/Madam,

**विषय : Board Meeting of CONCOR on 29.01.2026.**

Pursuant to Listing Regulations, it is hereby informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on Thursday, 29.01.2026 to inter-alia consider the approval of unaudited Financial Results for the quarter and period ended on 31<sup>st</sup> December, 2025. In the said meeting, the Board may also consider declaration of 3<sup>rd</sup> Interim Dividend for 2025-26, 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 01<sup>st</sup> January, 2026 till the expiry of 48 hours after declaration of the Financial Results of the Company for the quarter and period ended on 31<sup>st</sup> December, 2025.

This is for your kind information and record.

धन्यवाद।

भवदीय,  
कृते भारतीय कंटेनर निगम लिमिटेड,

(हरीश चन्द्रा)  
प्रधान कार्यकारी निदेशक (वित्त) एवं क. स.  
तथा मुख्य वित्त अधिकारी

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. Dividend if not encashed for a consecutive period of seven (7) years lying in the unpaid dividend account, 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

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

लॉजिस्टिक्स की बात, कॉनकॉर के साथ

Think Logistics, Think CONCOR

