

CONCORD\BSE\92\2025-26

January 19, 2026

To  
The Manager,  
BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001.

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

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Sub: Intimation of Analyst / Institutional Investor Meeting**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the management of the Company shall be interacting with analysts / investors in the form of One-on-One meeting organized by our Investor Relations Firm “Kaptify”

Date	Time	Investor / Analyst	Format	Mode
20 <sup>th</sup> Jan, 2026	01:00 PM	Family Office Fund	One on One	Virtual

Please note that no Unpublished Price Sensitive information will be shared during the meeting.

We request you to please take the same on your records.Thanking

You,

Yours' Sincerely,

*for Concord Control Systems Limited*

**Puja Gupta**  
**Company Secretary & Compliance Officer**