

CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-380015, Gujarat.

Phone : +91-79-68138700 Fax : +91-79-68138725 CIN: L24230GJ1984PLC007440

Email ID: complianceofficer@concordbiotech.com

26th December, 2025

To The Manager, Listing Department National Stock Exchange of India Ltd. Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400 051 Symbol: CONCORDBIO	To General Manager, Listing Department BSE Limited Phiroze Jeejabhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543960
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Dear Sir/Ma'am,

Sub.: Intimation for Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for trading in the Equity Shares of the Company will be closed from 1st January, 2026 till the expiry of 48 hours after the declaration of the Unaudited Financial Results for the quarter ended on 31st December, 2025.

Accordingly, all Designated Persons of the Company and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid Closure of Trading Window period.

We shall inform you in due course, the date of the Board Meeting at which the aforesaid Unaudited Financial Results for the quarter 31st December, 2025 will be considered, approved and taken on record.

You are requested to take the same on record.

Thanking you,

For Concord Biotech Limited

Ms. Hina Patel
Company Secretary and Compliance Officer
(ACS:56541)