

CONCORD\BSE\94\2025-26

January 28, 2026

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

Scrip Code: 543619; Symbol: CNCRD, ISIN: INE0N0J01014

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
29 th Jan, 2026	02:00 PM	Girik Capital	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Please note that no Unpublished Price Sensitive information will be shared during the meeting.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