

CONCORD\BSE\74\2025-26

November 28, 2025

To,
The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 543619; Symbol: CNCRD; ISIN: INEONOJ01014

<u>Subject: Press Release for Preferential Issue of Shares.</u>

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Press Release for Preferential Issue of Shares.

The above information is also available on the Company's website: www.concordgroup.in.

You are requested to take the note of the same.

Thanking you,

Yours Sincerely,

For Concord Control Systems Limited

Puja Gupta Company Secretary and Compliance Officer M. No.: A28664

Encl: As Above.

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Concord Control Systems Limited Announces Preferential Equity Share Issue

The Company continues to receive support from Existing Investors and New Investment from Sage One

Lucknow, November 28, 2025: Concord Control Systems Limited (BSE: CNCRD), India's leading manufacturer of embedded electronic systems and a critical electronic solutions company, has announced that its Board of Directors has approved a preferential issue of up to 2,38,500 fully paid-up equity shares. The issue, priced at Rs. 2,100 per share including a substantial premium, is set to raise approx. Rs. 50,08,50,000, subject to shareholders' and regulatory approvals.

The preferential issue witnessed strong confidence from existing investors, with prominent names including Ashish Rameshchandra Kacholia, Sanshi Fund group and the new entrant Sage One Flagship Growth Open-Ended Fund, highlighting a robust endorsement of Concord's growth strategy and market potential.

Commenting on the development, *Nitin Jain, Joint Managing Director – Concord Control Systems Limited* said, "This preferential equity issue marks a significant milestone in our journey. It empowers Concord Control Systems to strengthen its financial position, expand operational capacity, and strategically capitalize on market opportunities within the automation sector. The participation of our valued existing investors combined with the fresh capital from Sage One reinforces the trust in our vision."

This strategic capital infusion is aimed at accelerating Concord's expansion plans, investing in new technologies, and enhancing production capabilities to meet growing market demand. The preferential allotment will be made to select investors including prominent funds and key stakeholders, positioning Concord for sustained future growth and innovation.

About Concord Control Systems Limited:

Concord Control Systems Limited (CNCRD) is India's leading manufacturer of embedded electronics systems and critical electronic solutions supporting India's next-generation rail infrastructure. CNCRD is an RDSO-approved OEM and technology leader delivering advanced electrical and electronic systems for Indian Railways. Aligned with the government's Gati Shakti initiative, Concord leverages state-of-the-art R&D, testing, and manufacturing facilities to deliver products that meet global quality and safety benchmarks, while ensuring zero- defect production and environmentally responsible practices.



CNCRD is a trusted partner in India's railway modernization and digital transformation journey aspires to step in railway technology on a global scale, expanding its footprint and tapping international markets. Its portfolio of robust, durable and high-performance systems is tailored-made for the extreme conditions of railway environments. CNCRD is shaping the future of mobility by anticipating emerging railway challenges and transforming them into opportunities through tech-enabled, innovative solutions.

For Further Media Queries, please reach out to:

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Cautionary statement concerning forward-looking statements:

Certain statements in this document may be forward-looking statements. Such forward looking statements are subject to certain risks and uncertainties like regulatory changes, local political or economic developments, and many other factors that could cause our actual results to differ materially from those contemplated by the relevant forward-looking statements. Further, past performance is not necessarily indicative of future results. Given these risks, uncertainties and other risk factors, viewers are cautioned not to place undue reliance on these forward-looking statements. The Company will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.