



CIN No. : L24230TG1995PLC020093

CONCORD DRUGS LIMITED

Regd. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R. Dist. - 501 511. (T.S) INDIA.

Admin Office : 3-11-451, L B Nagar, Hyderabad - 500074

E-mail : concorddrugsLtd@gmail.com

Ph.No : +91 9052779505

Website : www.concorddrugs.in

Date:06.09.2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal St, Fort, Mumbai,
Maharashtra 400001.

Scrip Code: 538965

Subject: Outcome of Board Meeting held on 06.09.2024.

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Concord Drugs Limited was held on Friday i.e 06.09.2024 at the registered office of the company, following were considered and approved:

1. Increase in Authorized Capital and make consequent alteration in Memorandum of Association of the Company.
2. Annual General Meeting is scheduled on 30.09.2024 at 09.45 AM through video conference or other audio-visual means and Notice of AGM along with Annual Report shall be disseminated to shareholders.
3. Appointment of M/s. KJU& Associates, as CostAuditors of the Company for the Financial Year 2024-2025.
4. Appointment of M/s. Nazeerudeen & Co.,Chartered Accountants as Internal Auditors of the Company for the Financial Year 2024-2025.

Furthermore, in our prior intimation dated September 2, 2024 to exchange it was communicated that the company is contemplating raising funds through a preferential issue of shares. This proposal has been temporarily suspended and will be revisited when the Board decides to reconsider it.

This is for the information and records of the exchange, please.

Thanking you
For Concord Drugs Limited

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NAGI REDDY

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SEELAM NAGI REDDY
Date: 2024.09.06 17:56:46
+05'30'

S. N. Reddy

NAGI REDDY SEELAM
Chairman & Managing Director
(DIN: 01764665)

