



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: 04.03.2025

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

Scrip Code: 538965

Subject: Intimation of Board Meeting to be held on 13.03.2025.

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of "Concord Drugs Limited" will be held on Thursday i.e 13.03.2025 at 05.00 p.m. at the registered office of the company, to consider the following agenda items:

1. Raising of funds for expansion of business and to explore new options by way of issue of Preferential Allotment.
2. Increase in Authorized share Capital and to make subsequent alteration in Memorandum of Association of the Company.
3. Confirmation for Proposed Date, Time and Venue for holding Extra Ordinary General Meeting of the Company.
4. Any other business with the permission of the Chair.

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

Thanking you
Yours Sincerely,

For Concord Drugs Limited

S. N. Reddy

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

