

CONCORD\BSE\42\2024-25

September 12, 2024

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

Scrip Code: 543619; Symbol: CNCRD

Sub: Grant of further loan/Inter-Company Deposit (ICD) to Advanced Rail Controls Private Limited

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in terms of the powers delegated to Mr. Gaurav Lath & Mr. Nitin Jain by the Board of Directors at its Meeting held on September 02, 2024, the Company has considered and approved today on September 12, 2024, the further grant of loan/Inter Company Deposit (ICD) of up to Rs.15,00,00,000/- (Rupees Fifteen Crores only) to its Subsidiary Company - Advanced Rail Controls Private Limited (CIN: U05190KA2005PTC035612) having its registered office at P No.114, Aerospace sector, Hitech defense and Aerospace Park, Jala Hobli, Bangalore, Bangalore, Karnataka, India, 562149. In terms of our earlier disclosures dated May 02, 2024 and May 05, 2024, the Company holds 90% Equity Shareholding in Advanced Rail Controls Private Limited.

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

We humbly request you to please take the same on record.

Thanking You,

Yours' Sincerely,

*for Concord Control Systems Limited
(formerly known as Concord Control Systems Private Limited)*

Lavisha Wadhvani
Company Secretary & Compliance Officer
M. No.: A44496