CIN No.: L24230TG1995PLC020093

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

E-mail: concorddrugsltd@gmail.com Website: www.concorddrugs.in

To.

Date: 13.10.2020

BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 13.10.2020

Ref: Information under regulation 30 of SEBI (LODR) Regulations, 2015

Scrip Code 538965

With reference to the subject cited, this is to inform the Exchange that the Company in its emergency Board meeting held onTuesday, 13.10.2020at 3:30 p.m. atthe registered office of the company has approved the sale ofits non-agricultural/industrial land and ground admeasuring 0.2730 hectares or thereabouts together with structures located at Roorkee inUttarakhand State for about Rs. 4 crores.

The meeting concluded at 5.00 p.m.

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

Thanking you.

Yours sincerely, For Concord Drugs Limited

S. KoniReddy Whole-time Director & CFC

DIN: 02829319

Encl: as above