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

Scrip Code: 543619; **Symbol:** CNCRD

Sub: Intimation of E-voting at the 13th Annual General Meeting (AGM) of the Company

Dear Sir/ Madam,

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their vote on all the resolutions set forth in the Notice through electronic means.

The details of the same are as under:

1. Date and Time of commencement of remote E-voting: **Tuesday, September 26, 2023 at 11:00 A.M.**
2. Date and Time of end of remote E-voting: **Thursday, September 28, 2023 at 5:00 P.M.**
3. Remote E-Voting shall not be allowed beyond: **5:00 P.M. on Thursday, September 28, 2023.**
4. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. September 22, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
5. Any person who acquires equity shares of the Company and becomes a Member of the Company after the Notice is sent, and hold equity shares as on the Cut-off Date, may obtain the User ID and password by sending a request to the e-mail address ivote@bigshareonline.com .
6. The instructions for members for voting electronically are given in the Notice of AGM.

We humbly request you to kindly take the above on your records.

Thanking You,

Yours' Sincerely,

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

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

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Website: www.concordgroup.in; CIN: U31908UP2011PLC043229