



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

To,

Date: 27.10.2023

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 27.10.2023

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Concord Drugs Limited held on Friday, 27.10.2023 at 05:00 p.m. at the registered office of the company, the following were considered and approved:

1. Allotment of 1,71,133 Equity Shares of Rs. 10/- each to Mr. S.Nagi Reddy, Promoter of the Company on conversion of 1,71,133 warrants into 1,71,133 Equity Shares at an issue price of Rs. 33/- per equity share.
2. Allotment of 1,71,133 Equity Shares of Rs. 10/- each to Mr. S. Manoj Kumar Reddy, Promoter of the Company on conversion of 1,71,133 warrants into 1,71,133 Equity Shares at an issue price of Rs. 33/- per equity share.

The meeting concluded at 08:30 p.m.

Thanking you.

Yours sincerely,
For Concord Drugs Limited

S. Nagi Reddy
Chairman & Managing Director
DIN: 01764665

