



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: 12.10.2023

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 12.10.2023

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 Thursday, 12.10.2023 at 3:30 p.m. at the registered office of the company, the following were considered and approved:

1. Allotment of 1,71,132 Equity Shares of Rs. 10/- each to Mr. S. Nagi Reddy, Promoter of the Company on conversion of 1,71,132 warrants into 1,71,132 Equity Shares at an issue price of Rs. 33/- per equity share.
2. Allotment of 1,71,132 Equity Shares of Rs. 10/- each to Mr. S. Manoj Kumar Reddy, Promoter of the Company on conversion of 1,71,132 warrants into 1,71,132 Equity Shares at an issue price of Rs. 33/- per equity share.

The meeting concluded at 05.30 p.m.

Thanking you.

Yours sincerely,
For Concord Drugs Limited

S. Nagi Reddy

S. Nagi Reddy
Chairman & Managing Director
DIN: 01764665

