



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

Date: 27.03.2023

To,

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 27.03.2023

Ref: Company's letter dated 16.03.2023

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 Monday, 27.03.2023 at 4:00 p.m. at the registered office of the company, the following were considered and approved:

1. Allotment of 2,85,860 Equity Shares of Rs. 10 each to Mr. S. Nagi Reddy, Promoter of the Company on conversion of 2,85,860 warrants into 2,85,860 Equity Shares.
2. Part Payment to the shareholders of Proton Remedies Private Limited as per the resolution passed by the shareholders in the AGM held on 30.09.2022 for acquisition upto 100% stake in the same.

The meeting concluded at 6:00 p.m.

Thanking you.

Yours sincerely,
For Concord Drugs Limited

Ankur Bisht
Company Secretary & Compliance Officer