

CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-380015, Gujarat.

Phone : +91-79-68138700 Fax : +91-79-68138725 CIN No.: U24230GJ1984PLC007440

Email ID: complianceofficer@concordbiotech.com

October 11, 2023

To The Manager, Listing Department National Stock Exchange of India Ltd. Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400 051 Symbol: CONCORDBIO	To General Manager, Listing Department BSE Limited Phiroze Jeejabhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543960
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Dear Sirs,

Sub: Notification of Trading Plan under Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015

We refer to Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and notify the enclosed trading plan for acquiring and selling of equity shares of the Company, formulated by Mr. Ravi Kapoor, Director of the Company.

We request you to take the same on record and disseminate your website.

Thanking you,

**Yours faithfully,
For, Concord Biotech Limited**

**(Prakash Sajnani)
Company Secretary and Compliance Officer
Membership No. F6242**

Encl.: as above

Trading Plan

(Pursuant to Regulation 5 of the SEBI (Prohibition of insider trading Regulations, 2015)

To,
The Compliance officer,
Concord Biotech Limited
1482-1486, Trasad Road,
Dholka, Ahmedabad - 387810

Dear Sir,

Subject: Trading Plan under regulation 5 of the SEBI (Prohibition of insider trading) Regulations, 2015

In terms of provisions of Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of relevant clause of the Code of Conduct to regulate, monitor and report trading by directors, promoters, designated persons and specified connected persons of the Company ('Code') adopted by the Company I, Ravi Kapoor, Director of the Company hereby give my trading plan of the equity shares of the Company as per details furnished hereunder:

Name of Insider:	Ravi Kapoor
Name of Immediate Relative:	Kanishka Kapoor
Relation with Immediate Relative:	Daughter
Designation:	Director
Date of Submission:	October 10, 2023
Period of Trading:	As per the plan mentioned in the table below
No trading period:	From twentieth trading day before March 31, 2024 to the second trading day after the disclosure of quarterly / annual audited financial results by Concord Biotech Limited



Details of Trade(s) to be executed (by the Insider and his immediate relatives):

Particular of Persons		Period of Proposed trade		No of equity Shares	Nature of proposed trade
Name	Relation With insider	From	To		
Ravi Kapoor	Self	June 04, 2024	June 11, 2024	10,000	Off-Market Sale (by way of Gift to Daughter)
Kanishka Kapoor	Daughter	June 04, 2024	June 11, 2024	10,000	Off-Market Acquisition (by way of Gift from Father)
Kanishka Kapoor	Daughter	June 12, 2024	June 19, 2024	10,000	Sale (Open Market Sale to public)

I hereby undertake that:

- a. I/my immediate relative(s) will not trade in the securities of Concord Biotech Limited during the cool-off period of six months as prescribed under Regulation 5(2)(i) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
- b. I/my immediate relative(s) will not trade in the securities of Concord Biotech Limited during the no-trading period herein above.
- c. I/my immediate relative(s) will not trade in the securities of Concord Biotech Limited for market abuse.
- d. This Trading Plan, once approved, shall be irrevocable and I will mandatorily implement the Trades contemplated in this Trading Plan and will not deviate from this Trading Plan or execute any trade in the securities of Concord Biotech Limited outside the scope of this Trading Plan.

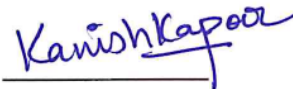


- e. I shall not implement the Trading Plan, if any unpublished price sensitive information in my / our possession at the time of formulation of this plan has not become generally available at the time of the commencement of implementation of the Trading Plan.
- f. I am fully aware of, and understand, my obligations under the Code and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and will comply with such obligations at all times.



Signature:

Name: Ravi Kapoor
Designation: Director



Signature:

Name: Kanishka Kapoor
Designation: Connected Person

Date: October 10, 2023
Place: Ahmedabad

For office use only:

The above Trading Plan is approved / ~~rejected~~

In case of rejection the reasons of rejection as are follows: N.A.

For, Concord Biotech Limited





(Prakash Sajnani)
Company Secretary and Compliance Officer
Membership No. F6242

Dated: October 10, 2023
Place: Ahmedabad