

CONCORD\BSE\41\2024-25

September 09, 2024

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

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

**Sub: Submission of copies of Newspaper Advertisement for Notice of 14<sup>th</sup> Annual General Meeting (AGM)**

**Ref: Regulation 47 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30, 47 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in Financial Express (English) Newspaper edition dated September 07, 2024 and in 'Jansatta', Lucknow (Hindi) Newspaper edition dated September 07, 2024, regarding Notice of the 14<sup>th</sup> Annual General Meeting ("AGM") of the Company for the Financial Year 2023-24, to be held on Monday, September 30, 2024 and E-voting information.

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**

Digitally signed by  
Lavisha Wadhvani  
Date: 2024.09.09  
20:33:51 +05'30'

**Lavisha Wadhvani**

**Company Secretary & Compliance Officer**

**M.No.: A44496**



