

CONCORD\BSE\38\2024-25

September 06, 2024

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

Scrip Code: 543619; Symbol: CNCRD

Sub: Intimation of 14th Annual General Meeting of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We would like to inform you that the 14th Annual General Meeting (“AGM”) of the Shareholders (“the Shareholders” or the “Members”) of Concord Control Systems Limited (formerly known as Concord Control Systems Private Limited) (“Concord” or “the Company”) will be held on **Monday, September 30, 2024 at 11:30 a.m. through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’) facility** to transact the businesses as set forth in the Notice of 14th AGM dated September 02, 2024.

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 Wadhvani
Company Secretary & Compliance Officer
M.No.: A44496*