CIN No.: L24230TG1995PLC020093

Admn. Office & Factory: Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R.Dist. - 501 511. (T.S) INDIA.

E-mail: concorddrugsltd@gmail.com Website: www.concorddrugs.in

To,

Date:07.11.2022

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

Dear Sir/Madam,

Sub: Allotment of 12,56,250 Convertible Warrants to the promoters

Unit: Concord Drugs Limited

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Concord Drugs Limitedheld on Monday, 07.11.2022 at 04:15 p.m. at the registered office of the companyat Survey No.249, Brahmanapally Village, Hayatnagar Mandal-501511 Telangana has approved the allotment of 12,56,250 convertible warrants of Rs.10/each at an issue price of Rs. 33/- per warrant to the promoters on receipt of the upfront amount.

This is for the information and records of the Exchange, please.

The meeting concluded at 04:45 p.m.

Thanking you.

Yours sincerely, For Concord Drugs Limited

5. At 1 ver

S. Nagi Reddy

Chairman & Managing Director

DIN: 01764665