

CONCORD\BSE\20\2023-24

September 06, 2023

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:** Intimation of 13<sup>th</sup> 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 13<sup>th</sup> Annual General Meeting (“AGM”) of the members of the Company is scheduled to be held on Friday, September 29, 2023 at 4:00 pm at Sagar Sona, Eldeco Greens, Gomti Nagar, Lucknow, Uttar Pradesh, 226010, India.

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**