CONCORD DRUGS LIMITED

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 onMonday,07.11.2022at 04:15p.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. Nhi rese

S. Nagi Reddy Chairman & Managing Director DIN: 01764665



Seelam Digitally signed by Seelam Nagi Reddy Date: 2022.11.07 Reddy 17:07:51 +05'30'