



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

Admin Office : 3-11-451, L B Nagar, Hyderabad - 500074

E-mail : concorddrugsLtd@gmail.com

Ph.No : +91 9052779505

Website : www.concorddrugs.in

Date: 01.08.2025

To,
BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 538965
ISIN: INE858L01010

Subject: Notice of Board Meeting.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Concord Drugs Limited is scheduled to be held on **Friday, 08th day of August, 2025** inter alia to consider and approve the un-audited (Standalone & Consolidated) financial results of the company for the quarter ended 30th June,2025.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's equity shares has been closed for all designated persons and their immediate relatives, and shall remain closed till 48 hours after the declaration of the said financial results.

Kindly take this intimation on your record.

Thanking you,
Yours truly

Seelam
Nagi Reddy

Digitally signed by
Seelam Nagi Reddy
Date: 2025.08.01
17:38:01 +05'30'

NAGI REDDY SEELAM
Managing Director
(DIN: 01764665)