



Regd. Office &amp; 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: 02-02-2026

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

Scrip Code: 538965  
ISIN: INE858L01010

**Subject: Intimation 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 **Saturday, 14<sup>th</sup> February, 2026** inter alia to consider and approve the un-audited (Standalone & Consolidated) financial results of the company for the quarter ended 31<sup>st</sup> December, 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,  
For **Concord Drugs limited**

**SEELAM  
MANOJ  
KUMAR REDDY**

Digitally signed by SEELAM MANOJ KUMAR REDDY  
DN: cn=B, postalCode=500074, st=TELANGANA,  
street=HYDERABAD, l=HYDERABAD, o=Personal,  
serialNumber=ff633a05a23e3487931a6a2f02c52  
247a21830cc0e8310d26fa906c0f14,  
pseudoMn=20320c3a0564065f0b3b0c20b37264d,  
2.5.4.0=c01047202d7834386eae0cc02c0930eaa7  
b1a90e0d790e2af5c0b99fa06,  
email=MANOJREDDY369@GMAIL.COM, cn=SEELAM  
MANOJ KUMAR REDDY  
Date: 2026.02.02 16:52:48 + 05'30'

**S MANOJ KUMAR REDDY**  
Whole-time director  
(DIN: 06991382)