



CIN No. : L24230TG1995PLC020093

CONCORD DRUGS LIMITED

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: 16th May, 2025

Listing Department

Bombay Stock Exchange Ltd (BSE)

Phiroze Jheejeebhoy Towers,

Dalal Street, Mumbai - 400 001

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, 23rd of May, 2025** inter alia to consider and approve the audited (Standalone & Consolidated) financial results of the company for the quarter and year ended March 31, 2025.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from Tuesday i.e., April 01 2025 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take this intimation on your record.

Thanking you,

Yours truly



S. N. Reddy
NAGI REDDY SEELAM

Managing Director

(DIN: 01764665)