



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: 19.06.2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal St, Fort, Mumbai,
Maharashtra 400001.

Scrip Code: 538965

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015- Fund raising by way of preferential issue of equity Shares.

With reference to the captioned subject, we hereby inform the Exchange that a meeting of the Board of Directors of **Concord Drugs Limited** is scheduled to be held on **Friday, June 27, 2025 at 05:00 P.M.** at the Registered Office of the Company, inter alia, to consider and approve the following business items:

1. To consider and approve the proposal for raising of funds for business expansion purposes, including but not limited to, by way of **Preferential Allotment** or such other permissible mode(s), subject to necessary approvals.
2. To consider and approve the **date, time, and venue** for convening an **Extra-Ordinary General Meeting** of the Company for obtaining shareholders' approval, wherever required.
3. To transact any other matter with the permission of the Chair.

This intimation is being made in compliance with **Regulation 29** and other applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is for the information and records of the exchange, please.

Thanking you
Yours Sincerely,

For Concord Drugs Limited

S. N. Reddy
NAGI REDDY SEELAM
Chairman & Managing Director
(DIN: 01764665)

