



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: 30.06.2025

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.

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 **Thursday, 03rd Day of July, 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 a proposal for Increase in Authorized Capital of the company and subsequent alteration to the Memorandum of Association of the company.
2. 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.
3. To consider and approve the date and time for convening an Extra-Ordinary General Meeting of the Company for obtaining shareholders' approval, wherever required.
4. 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)

