

CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-3800015, Gujarat.

Phone: +91-79-68138700 Fax : +91-79-68138725 CIN No.: L24230GJ1984PLC007440

Email ID: complianceofficer@concordbiotech.com

June 29, 2024

To The Manager, Listing Department National Stock Exchange of India Ltd. Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400 051 Symbol: CONCORDBIO	To General Manager, Listing Department BSE Limited Phiroze Jeejabhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543960
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Dear Sir/Ma'am,

Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Summary of the proceedings of the 39th Annual General Meeting of the Company held on Saturday, June 29, 2024.

This is to inform you that the **39th Annual General Meeting (AGM)** of the Members of the **Concord Biotech Limited** was held on Saturday, June 29, 2024 at 04:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

We hereby enclose the summary of the proceedings of AGM held on Saturday, June 29, 2024, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of the same.

Thanking you,

For Concord Biotech Limited

Prakash Sajnani
Company Secretary and Compliance Officer
M. No. F6242

Encl: as above

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Summary of the proceedings of the 39th Annual General Meeting of the Company held on June 29, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Schedule III thereof, the brief proceedings of the **39th Annual General Meeting of Concord Biotech Limited** held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility is given below:

The meeting commenced at 04:00 P.M. and concluded at 4:32 P.M.

Mr. Prakash Sajnani, Company Secretary & Compliance Officer of the Company welcomed all Directors, Members, Key Managerial Personnel and Secretarial & Statutory Auditor of the Company at the 39th Annual General Meeting (AGM) of the Company. He informed that the meeting was held through Video Conference ("VC") / Other Audio Visual Means (OAVM") facility is in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

He also informed the members about the process to participate in the meeting and smooth conduct of AGM.

The Chairman of the Company, Mr. Sudhir Vaid chaired the 39th Annual General Meeting. Other Directors viz. Mr. Ankur Vaid, Joint Managing Director and CEO; Mr. Arvind Agrawal, Independent Non-executive Director; Mr. Amitabh Thakore, Independent Non-executive Director who is also Chairman of the Audit Committee & Nomination and Remuneration Committee; Mr. Ravi Kapoor, Non-executive Director were present at the registered office of the Company and joined the meeting through VC. Mr. Jayaram Easwaran, Independent Non-executive Director; Mrs. Bharti Khanna, Independent Non-executive Director; Mr. Rajiv Agrawal, Non-executive Director who is also Chairman of Stakeholders Relationship Committee; were joined the meeting through VC.

The representatives of the Statutory Auditors and Mr. Ashish Shah, Practicing Company Secretary, and Proprietor of M/s. Ashish Shah & Associates being a Secretarial Auditor and Scrutinizer also attended the meeting through VC from their respective locations. Also, senior management of the Company was present in the meeting through VC.

The requisite quorum being present, the Company Secretary & Compliance Officer called the meeting to order. 39 Members had attended the meeting through VC/OAVM.

Register of Directors and their Shareholding, Register of Contract in which Director's are interested as required under Companies Act, 2013 were available for online inspection.

With the permission of the members, the Notice, and Director's Report were taken as read. Further, Mr. Prakash Sajnani, Company Secretary & Compliance Officer informed the members that there are no qualifications, observations or comments raised by Statutory Auditors & Secretarial Auditors in their Audit Reports and accordingly the same were not required to be read.

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The Chairman then commenced his speech, addressed to the members of the Company and gave an overview of the operations and the financial performance of the Company for the financial year ended on March 31, 2024.

Mr. Prakash Sajnani, Company Secretary & Compliance Officer, informed the members that Mr. Ashish Shah, Practicing Company Secretary and Proprietor of M/s. Ashish Shah & Associates was appointed as Scrutinizer for conducting e-voting process. He further informed the members that the Company had provided remote e-voting facility to the members from Wednesday, June 26, 2024 (09:00 A.M.) to Friday, June 28, 2024 (05:00 P.M.) for 3 days. The cut-off date for determining the members who may cast their vote electronically was Saturday, June 22, 2024. Those members who had not cast their votes through remote e-voting, could cast their votes during the course of the meeting through e-voting facility provided by Link Intime e-voting website and the said facility was available for 15 minutes after the conclusion of Annual General Meeting.

Further he informed the members that Company had received request from five shareholders to register them as speaker shareholders, they were given an opportunity to ask questions/ express their views. The queries received from the shareholders were satisfactorily addressed.

The Chairman authorized the Company Secretary to receive the Scrutinizer's Report and declare the results of voting. It was announced that the voting results for the aforesaid resolutions would be declared within two working days of the conclusion of AGM on receipt of Scrutinizer's Report and that the Results along with Scrutinizer's Report will be placed on the Company's website and also be forwarded to the RTA (Link Intime India Private Limited) and the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Mr. Prakash Sajnani, Company Secretary then thanked the Members for attending the meeting and conclude the meeting.

Kindly take above intimation on your records.

For Concord Biotech Limited

Prakash Sajnani
Company Secretary and Compliance Officer
M. No. F6242

Encl: as above