

CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-380015, Gujarat.

Phone : +91-79-68138700 Fax : +91-79-68138725 CIN No.: U24230GJ1984PLC007440

Email ID: complianceofficer@concordbiotech.com

May 23, 2025

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.: Intimation of Board Meeting to be held on Thursday, May 29, 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, May 29, 2025 inter-alia to

1. Consider and approve the Standalone and Consolidated Audited Financial Results for the Fourth quarter and financial Year ended on March 31, 2025
2. To adopt the Auditor's reports to be issued by Statutory Auditors of the Company on the Standalone and Consolidated Audited Financial Results for the Fourth quarter and financial Year ended on March 31, 2025.
3. Subject to approval of shareholders at the ensuing Annual General Meeting, to recommend final dividend on equity shares of the Company.
4. To consider any other business matters with the permission of Chair.

Further, in continuation of our earlier letter dated April 01, 2025 under subject 'Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and their immediate relative, the trading window for dealing in the securities of the Company shall remain closed up to 48 hours after the declaration of the Financial Results of the Company for the fourth quarter and Financial Year ended on March 31, 2025.

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You are requested to take the same on record.

Thanking you,

For Concord Biotech Limited

Prakash Sajnani

Company Secretary and Compliance Officer

M. No. F6242

Encl: As above