

CONCORD BIOTECH LIMITED

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August 8, 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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Sub.: Outcome of Board Meeting held today i.e Friday, August 08, 2025- Unaudited Financial Results for the First quarter ended on June 30, 2025

Dear Sir/ Ma'am,

With reference to the intimation of Board meeting submitted on August 04 2025, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. Friday, August 08, 2025, has inter-alia;

1. Approved Unaudited Standalone and Consolidated Financial Results for the First quarter ended on June 30, 2025. The said results were also reviewed by the Audit Committee of the Company in its meeting held on August 08, 2025.

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclose herewith the Unaudited Standalone and Consolidated Financial Results of the Company for the First quarter ended on June 30, 2025, along with the Limited Review Report with Unmodified Opinion issued by M/s. BSR & Co. LLP, the Statutory auditors.

2. Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Wednesday, 3rd September, 2025 as 'Record Date' for the purpose of determining entitlement for the purpose of identifying the members entitlement to receive Dividend of Rs. 10.70 per Equity Share having face value of Re. 1/- each fully paid-up for the financial year 2024- 25.

The Board Meeting commenced at 3:00 P.M. and concluded at 4:00 P.M.

This is for your information and records.

For Concord Biotech Limited

Ms. Hina Patel
Company Secretary and Compliance Officer
ACS:56541