

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.: L24230GJ1984PLC007440
Email ID: complianceofficer@concordbiotech.com

6th February, 2026

To The Manager, Listing Department National Stock Exchange of India Limited 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 Wednesday, February 11, 2026 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 Wednesday, February 11, 2026 inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results for the Third quarter and nine month ended December 31, 2025 along with limited review report to be issued by the Statutory Auditors and to consider other business matters, if any.

Further, in continuation of our earlier letter dated December 26, 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 Third quarter and nine month ended December 31, 2025.

You are requested to take the same on record.

Thanking you,

For Concord Biotech Limited

Mr. Sudhir vaid
Chairman & Managing Director
(DIN: 00055967)