

July 04, 2026

To,

Concord Biotech Limited

Block B, 1602 Mondeal Heights, Near Wide Angle Cinema,
S. G. Highway, Jodhpur Char Rasta,
Ahmedabad – 380015, Gujarat, India,

Sub.: Notice of candidature for appointment of Mrs. Ekta Gupta as Independent Director

Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013 ("Act"), I, Ankur Vaid, a member of Concord Biotech Limited ("Company"), hereby propose the candidature of Mrs. Ekta Gupta (DIN: 01095961) for appointment as the Independent Director of the Company, for a term of five years.

Yours faithfully,

Ankur Vaid

July 04, 2026

To,

Concord Biotech Limited

Block B, 1602 Mondeal Heights, Near Wide Angle Cinema,
S. G. Highway, Jodhpur Char Rasta,
Ahmedabad – 380015, Gujarat, India,

Sub.: Notice of candidature for appointment of Mrs. Ekta Gupta as Independent Director

Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013 ("Act"), I, Megha Vaid, a member of Concord Biotech Limited ("Company"), hereby propose the candidature of Mrs. Ekta Gupta (DIN: 01095961) for appointment as the Independent Director of the Company, for a term of five years.

Yours faithfully,

Megha Vaid