



Regd. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R. Dist. - 501 511. (T.S) INDIA.

Admin Office : 3-11-451, L B Nagar, Hyderabad - 500074

E-mail : concorddrugsltd@gmail.com

Ph.No : +91 9052779505

Website : www.concorddrugs.in

Date: 07.09.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal St, Fort, Mumbai,
Maharashtra 400001

Scrip Code: 538965**Dear Sir/ Madam****Sub: Book Closure/Record Date for the purpose of 31st Annual General Meeting**

Dear Sir/Madam,

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members, Share Transfer Books and other books of the Company will remain closed from 24th September, 2026 to 30th September 2026 (both days inclusive) for the purpose of holding AGM.

The 31st Annual General Meeting of the members of Concord Drugs Limited is scheduled to be held on Wednesday, 30th September 2026 at 09:30 A.M. through VC/OAVM in accordance with the circulars issued by Ministry of Company Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Accordingly, for the purpose of determining the shareholders eligible to cast their votes electronically, the Company has fixed Wednesday, 23rd September, 2026 as the cut-off date (Record date.)

This is for the information and records of the Exchange, please.

Thanking you,
Yours truly

Seelam
Nagi Reddy

Digitally signed by
Seelam Nagi Reddy
Date: 2026.09.07
18:35:30 +05'30'

NAGI REDDY SEELAM
Managing Director
(DIN: 01764665)