



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

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Letters to Members

Dear Sir(s),

This is to inform you that, Pursuant to Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is being sent by the Company to those Members whose email addresses are not registered with Company / Registrar and Transfer Agent / Depositories, providing web link and path to access the Annual Report for the Financial year 2025-26. The same is also available on the website of the Company at

<https://concorddrugs.in/annual-reports/>

Exact Path – **Concorddrugs.in > Investor Relations > Investors > Annual Reports**

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
18:36:40 +05'30'

NAGI REDDY SEELAM

Managing Director
(DIN: 01764665)



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Ph.No : +91 9052779505

Website : www.concorddrugs.in

Ref No: _____

Folio: _____

Name of Shareholder: _____

Address: _____

Dear Shareholder,**Sub: Weblink including exact path for Annual Report for FY ended March 31, 2026**

We are pleased to inform you that the **31st Annual General Meeting (AGM)** of **Concord Drugs Limited** ("the Company") is scheduled to be held on **Wednesday, 30th September, 2026 at 09:30 A.M. (IST)** through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)** in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The **Notice of the AGM along with the Annual Report for the financial year 2025-26** is being sent by electronic mode to Members whose e-mail IDs are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participants (DPs). Since your email address is not registered against your folio number/DEMAT account, we are unable to send you the Annual Report electronically.

As per Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to provide a letter containing the web-link and exact path where the complete Annual Report is available to those shareholders whose email addresses are not registered with their Depository Participant ("DP") or Registrar & Share Transfer Agent ("RTA").

You are therefore requested to ensure that your latest and accurate email address is duly updated in our records at the earliest possible date. This can be done by updating your email address directly with your DP through the prescribed process. Such updation is essential to enable the Company to send all important communications in electronic mode in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and SEBI (LODR) Regulations, 2015.

We urge all shareholders to treat this matter with priority, as ensuring the accuracy of your registered email address will facilitate the timely, secure, and efficient delivery of all future communications from the Company, thereby avoiding any inconvenience or delay.

In the meantime, we are providing below the **web-link and exact path to access the**
<https://concorddrugs.in/annual-reports/>

Exact Path - Concorddrugs > Investor Relations > Investors > Annual Reports



CIN No. : L24230TG1995PLC020093

CONCORD DRUGS LIMITED

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For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants.

Please also mention your landline/mobile number and email ID in your communication to the Company/RTA/DPs to enable us to serve you better.

Thanking you,
Yours faithfully,
For **Concord Drugs Limited**

Sd/-
NAGI REDDY SEELAM
Managing Director
(DIN: 01764665)