

CONCORD\BSE\52\2025-26

October 08, 2025

The Secretary,  
Listing Department,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001, Maharashtra

**Scrip Code: 543619; Symbol: CNCRD; ISIN: INE0N0J01014**

**Sub:** Intimation of 'Record Date' for allotment of 37,95,092 bonus equity shares of Rs 10/- (Rupees ten) each

**Ref:** Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI circular No. CIR/CFD/PoD/2024/122 dated September 16, 2024 and further to our disclosure dated September 07, 2025, kindly note as under:

|  |   |
|--|---|
| Ratio of Bonus Equity Shares   | <b>3:5 (i.e., In the proportion of 3 (three) new fully paid-up equity share of Rs. 10/- (Rupees ten) each for every 5 (five) existing fully paid-up equity share of Rs. 10/- (Rupees ten) each)</b> |
| Record Date for Bonus Entitlement<br><br>[To determine the eligibility of shareholders for the issuance of the said Bonus Equity Shares] | <b>Thursday, October 16, 2025 (T)</b>   |
| Deemed date of Allotment   | <b>Friday, October 17, 2025 (T + 1)<br/>[i.e. the next working date of record date]</b>   |
| Making available the said bonus equity issue for trading   | <b>Monday, October 20, 2025 (T + 2)<br/>[i.e. the next working date of allotment]</b>   |

The aforementioned issue of Bonus Equity Shares is being made in terms of the approval accorded by the members of the Company in their annual general meeting held on September 30, 2025. The Bonus Equity Shares shall be allotted to the members whose names appear in the Register of Members / List of Beneficial Owners as on the said Record Date.

The Bonus Equity Shares, once allotted, shall rank pari passu in all respects with the existing equity shares of the Company and shall always be subject to the terms and conditions contained in the memorandum and articles of Association of the Company. Pursuant to the Securities Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, new Bonus Equity Shares shall be issued in dematerialised form only. The members holding equity shares in Physical form who have not provided their demat account details to the Company, the said Bonus Shares shall be credited in dematerialised form to a demat suspense account

till they are credited to the beneficiary accounts of the respective members holding equity shares in physical form.

We request you to kindly take the above on your record and issue a notification in this regard, accepting the record date and notifying the number of shares considered in the bonus issue.

Thanking you,

Yours sincerely,

**for Concord Control Systems Limited**

**Puja Gupta**  
**Company Secretary & Compliance Officer**  
**M. No.: A28664**