Concord Enviro Systems Limited

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Date: 7th August 2025

To,	To,
National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, Maharashtra, India Scrip: **CEWATER**	**BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001, Maharashtra, India Scrip: **544315**

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that Board of Directors of Rochem Separation Systems (India) Private Limited ('**RSSPL**'), a wholly owned subsidiary of Concord Enviro Systems Limited ('**Company**') in their meeting held today i.e. 7th August 2025, has agreed to acquire 100% of the equity share capital of Pathak Utility Private Limited ('**PUPL**'), for an aggregate consideration of INR 1,01,00,000/- (Indian Rupees One Crore One Lakh only). Post this acquisition PUPL will become step down subsidiary of the Company.

The disclosures pursuant to Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as per '**Annexure A**'.

Kindly take the above information in your records.

Thanking You
For **Concord Enviro Systems Limited**
PRERAK GOEL
Digitally signed by PRERAK GOEL
Date: 2025.08.07 17:34:48 +05'30'
Prerak Goel
Director
DIN: 00348563
Encl: As above

Annexure - A

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover, etc;	**i) Name of the Target Entity:** "Pathak Utility Private Limited" (**Target Entity**) **ii) Details of the Target Entity:** Pathak Utility Private Limited is engaged in the business of operation and maintenance and rehabilitation of water treatment plants. **Details as on 31st March 2025 (Unaudited)** Turnover: Rs 12,30,56,023 Net Profit: Rs 2,04,024
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length";	This transaction does not constitute a related party transaction.
3	Industry to which the entity being acquired belongs;	Water & Wastewater Management Industry.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The proposed acquisition is strategically aimed at strengthening and expanding the presence of RSSPL in the water treatment sector, especially the third party O&M business of the group. Upon such acquisition, PUPL will become the wholly owned subsidiary of RSSPL and

		the step-down subsidiary of the Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable - No governmental or regulatory approval required for the said acquisition.
6	Indicative time period for completion of the acquisition;	3 months
7	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash transaction
8	Cost of acquisition or the price at which the shares are acquired;	Cost of acquisition is INR 1,01,00,000/- (10,10,000 equity shares of INR 10/- each)
9	Percentage of shareholding / control acquired and / or number of shares acquired;	RSSPL, a wholly owned subsidiary of the Company, has agreed to acquire 10,10,000 equity shares, representing 100% of the equity share capital of the Target Entity.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	**Brief background:** Pathak Utility Private Limited is engaged in the business of operation and maintenance and rehabilitation of water treatment plants. **Line of business:** Water & Wastewater Management Industry **Date of incorporation:** 27th February 2024 **Turnover of last 3 years:** FY 24-25: Rs 12,30,56,023/- FY 23-24: Not Applicable FY 22-23: Not Applicable **Country in which the acquired entity has presence:** India.