



Concord Enviro Systems Limited

101, HDIL Towers, Anant Kanekar Marg,
Bandra (E), Mumbai – 400051, India.

T +91 22 6704 9000
F +91 22 6704 9010
E cs@concordenviro.in
W www.concordenviro.in
CIN L45209MH1999PLC120599

Date: 28th April 2026

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E), Mumbai – 400051.	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
Symbol: CEWATER	Scrip Code: 544315

Dear Sir/ Madam,

Sub: Proceedings of the Meeting of the Equity Shareholders of Concord Enviro Systems Limited (“Company”) convened as per the directions of the Hon’ble National Company Law Tribunal, Mumbai Bench (“NCLT”).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we enclose herewith a summary of proceedings of Meeting of the Equity Shareholders of the Company held on Tuesday, April 28, 2026 through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”), pursuant to the directions of the Hon’ble NCLT, Mumbai Bench vide Order dated March 11, 2026.

The aforesaid information will also be hosted on the website of the Company viz. <https://www.concordenviro.in/>.

You are requested to kindly take the above information on record.

Thanking you,

For Concord Enviro Systems Limited

Prerak Goel
Director
DIN: 00348563



SUMMARY OF PROCEEDINGS OF THE MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY CONVENED AS PER THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH, VIDE ITS ORDER DATED MARCH 11, 2026.

The Meeting of the Equity Shareholders of Concord Enviro Systems Limited (“the Company”) convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench (“NCLT”), was held on Tuesday, April 28, 2026, at 10:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) (“Meeting”) The Meeting was conducted in compliance with the provisions of the Companies Act, 2013 (“the Act”), read with the applicable general circulars issued by the Ministry of Corporate Affairs for holding general meetings through VC/OAVM, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), other applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ('SS-2').

As directed by the Hon'ble NCLT, Mr. V. Nallasenapathy, Former NCLT Member, chaired the proceedings of the Meeting and Mr. Martinho Ferrao, Scrutinizer was present at the meeting through VC. Ms. Jyoti Chawda, Company Secretary and Compliance Officer of the Company, welcomed the Shareholders to the Meeting and requested Mr. V. Nallasenapathy to commence the proceedings of the Meeting. Mr. V. Nallasenapathy welcomed the members present at the meeting of the Equity Shareholders of Concord Enviro Systems Limited, convened in accordance with the directions of the Hon'ble NCLT, Mumbai Bench. He stated that the purpose of the meeting was to consider and, if deemed appropriate, approve the Scheme of Arrangement between Concord Enviro Systems Limited and its shareholders, pursuant to the provisions of Section 230 read with Section 52 and Section 66 and other applicable provisions of the Companies Act, 2013. The meeting was scheduled at 10:00 A.M. (IST) and upon availability of the requisite quorum the Chairperson commenced the meeting at 10:30 A.M. (IST) calling the meeting in order in accordance with the NCLT order dated March 11, 2026.

The Chairperson informed the members that the Company had made all necessary arrangements to enable their seamless participation and voting at the meeting. The Company had engaged National Securities Depository Limited (NSDL) to provide facilities for remote e-voting, participation through video conferencing, and e-voting during the meeting. Members requiring any assistance during the meeting, whether technical or otherwise, were advised to contact the helpline numbers specified in the notice of the meeting.

At the request of the Chairperson, Ms. Jyoti Chawda, Company Secretary introduced and welcomed the Board of Directors and other officials who participated in the meeting through Video Conferencing.

Ms. Jyoti Chawda briefed the members about the conduct of the meeting along with the e-voting process in accordance with the provisions of the Companies Act, 2013 and applicable SEBI Listing Regulations. She stated that remote e-voting facility was provided through the NSDL platform from 9:00 A.M. (IST) on Saturday, 25th April 2026 to 5:00 P.M. (IST) on Monday, 27th April, 2026. Members who had not exercised their vote through remote e-voting were given the opportunity to vote during the meeting through the NSDL e-voting system. She further requested members to refer to the instructions provided in the notice for participation and voting through video conferencing.



She informed that members were kept on mute by default to ensure smooth conduct of the meeting and that the proceedings were being recorded.

She further outlined the flow of the meeting, stating that Mr. Anish Goel, Chief Financial Officer (CFO) would brief the members on the salient features of the Scheme, followed by the discussion and Q&A session. Thereafter, Mr. Anish Goel (CFO) briefly explained the rationale of the proposed Scheme and the strategic benefits of the same.

Following the explanation, the equity shareholders were invited for their comments and queries.

As one registered speaker shareholder participated, the query raised regarding the Scheme was satisfactorily addressed by Mr. Anish Goel, and the discussion was concluded.

The Chairperson thereafter thanked the members and stakeholders for their participation and support and declared the meeting closed at 11:00 A.M. (IST), being 15 minutes after the closure of the e-voting facility, which was kept open for 15 minutes post conclusion of the meeting.

Thanking you,

For Concord Enviro Systems Limited

Prerak Goel
Director
DIN: 00348563