CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-380015, Gujarat.
Phone : +91-79-68138700 Fax : +91-79-68138725 CIN No.: L24230GJ1984PLC007440
Email ID: complianceofficer@concordbiotech.com

November 05, 2026

To The Manager, Listing Department **National Stock Exchange of India Limited** Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400 051 Symbol: CONCORDBIO	To General Manager, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543960

Sub.: Intimation of allotment of Bonus equity shares

Dear Sir/ Ma'am,

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and in continuation of disclosure made by the Company on October 27, 2026, we hereby inform you that the Board of Directors of the Company, has by passing resolution through circular mode approved the allotment of 10,46,16,204 equity shares of Rs. 1/- each as fully paid up bonus equity shares in proportion of 1 (One) equity share as bonus share for every 1(One) existing fully paid up equity share of Rs. 1/- each, to the eligible shareholders of the Company whose name appears in the register of members on **Wednesday, November 04, 2026**, the Record date fixed for this purpose.

Consequent to the aforesaid allotment, paid-up share capital of the Company stands increased to Rs. 20,92,32,408/- divided into 20,92,32,408 fully paid-up equity shares of Rs. 1/- each.

You are requested to take the same on record.

Thanking you,

For Concord Biotech Limited

Paritosh Trivedi

Digitally signed by Paritosh Trivedi
Date: 2026.11.05 17:58:00 +05'30'

Paritosh Trivedi
Company Secretary and Compliance Officer
ACS 63623