

CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-380015, Gujarat.

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July 07, 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
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Sub.: Intimation of Record Date and Book Closure Date

This is to inform you that the 41st Annual General Meeting (AGM) of the Company will be held on Friday, July 31, 2026, at 12:00 Noon (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Saturday, July 25, 2026 to Friday, July 31, 2026 (both days inclusive). Further, the Company has fixed Friday, July 24, 2026 as the "Record Date" for the purpose of determining the entitlement of Members to receive final dividend for the financial year ended March 31, 2026.

The payment of such dividend, if approved by the Members at the AGM, shall be distributed amongst the Shareholders, by August 30, 2026 and will be made subject to deduction of tax at source.

Please find below a summary of the events scheduled for the ensuing AGM:

Script Code & Symbol	AGM Date	Book Closure Date (Both days inclusive)		Record Date	Purpose
		From	To		
NSE : CONCORDBIO BSE : 543960	Friday, July 31, 2026, at 12:00 Noon	Saturday, July 25, 2026	Friday, July 31, 2026	Friday, July 24, 2026	Payment of Final Dividend for the Financial Year ended March 31, 2026

Thanking you,

For Concord Biotech Limited

Paritosh Trivedi
Company Secretary & Compliance Officer
ACS 63623