

CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeval 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

October 27, 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 for issuance of Bonus equity shares

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), and in continuation of disclosure made by the Company on September 23, 2026, We hereby inform you that the Board of Directors of the Company, at its meeting held on October 27, 2026 has fixed **Wednesday, November 04, 2026 as the Record date** for the purpose of determining the eligibility of shareholders entitled to receive bonus equity shares in the ratio of 1 : 1 i.e. one equity share as bonus share for every one existing fully paid up shares held, subject to statutory and regulatory approvals, as applicable.

Further, pursuant to Chapter XI of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Regulation 28(1) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant SEBI Circular No. CIR/CFD/PoD/2024/122 dated September 16, 2024, as applicable, and circulars, guidelines and clarifications issued by SEBI, as amended from time to time, based on the record date fixed by the Board of Directors, Thursday, November 05, 2026, shall be the deemed date of allotment of Bonus equity shares.

You are requested to take the same on record.

Thanking you,

For Concord Biotech Limited

Paritosh

Trivedi

Digitally signed by
Paritosh Trivedi
Date: 2026.10.27
18:23:16 +05'30'

Paritosh Trivedi

Company Secretary and Compliance Officer

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