

No.CON/F&CS/IRC/ STOCK EX/C.No.91028/220
Dated: 02.03.2026

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

(Through BSE Listing Centre)

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1,G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
(Through NEAPS)

Dear Sir/Madam,

विषय: Disclosure under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 -Investors Meeting Intimation

Pursuant to applicable provisions of SEBI (LODR) Regulations, 2015, the following schedule of analyst(s)/ institution(s)/investor(s) meets with the nominated officials of CONCOR is hereby informed:

Sl. No.	Name of Institutions/Investors/ Analysts	Name of Nominated officials of CONCOR for Investors' Meeting	Date & Time	Mode of meeting / Place
1.	Mr. Kunal Shah, Research Analyst - DAM Capital Advisors Limited through Ms. Anifa Fernandes, Senior Vice President-Corporate Access, DAM Capital Advisors Limited.	Sh. Vijoy Kumar Singh, Director (International Marketing & Operations)/ CONCOR and Ms. Ritu Sharma, Cluster Head (TKD)/ CONCOR	09.03.2026 at 15:30 hrs.	One-on-One meeting, In person at New Delhi

Note: The names of nominated official(s) & schedule of meeting (s) may undergo change/cancellation depending upon availability.

In the above meets, the nominated officials of CONCOR will discuss the information shared during the post result conference calls, information/presentation placed on CONCOR's website and other information available in public domain.

This is for your information and record.
धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड

(हरीश चन्द्रा)
प्रधान कार्यकारी निदेशक (वित्त) एवं क. स.
एवं मुख्य वित्त अधिकारी

CC: 1. All the above nominated officials of CONCOR
2. ED/P&S - for placing on website of CONCOR

पंजीकृत कार्यालय: कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076
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