

CON/F&CS/IRC/ STOCK EX/C.No.91028/253
Dated: 02.09.2026

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. Rushabh Sheth, Co-Founder & Chief Investment Officer (CIO), Karma Capital through Ms. Anita Nazareth, SVP-Corporate Access, Elara Securities (India) Pvt. Limited.	Sh. Vivek Gupta, DF/ CONCOR and Sh. Alok Badkul, ED (SP)/CONCOR	09.09.2026 at 11:30 hrs.	One-on-One meeting, In person at Delhi
2.	J.P. Morgan India Conference through Mr. Sjoerd Leemart, CEO, Asia Pacific, J.P. Morgan	Sh. Ajit Kumar Panda, CMD/CONCOR and Sh. Narmadeshwar Jha, Cluster Head (Mumbai) /CONCOR	21.09.2026 from 15:00 hrs. to 17:00 hrs.	Group meeting, In person at Mumbai

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.

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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Visit us at: <http://www.concorindia.co.in>

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