

कॉन/ आईआरसी/SE/104/Vol-VII/  
दिनांक : 05.08.2025

- |                                                                                                                                                                  |                                                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. The Bombay Stock Exchange Ltd.,<br>Phiroze Jeejeebhoy Towers, Dalal Street<br>Mumbai-400001<br>Code No.531344                                                 | 3. National Securities Depository Ltd.<br>Trade World, 4 <sup>th</sup> Floor,<br>Kamala Mills Compound<br>Senapati Bapat Marg, Lower Parel,<br>Mumbai-400 023 |
| 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,<br>G Block, Bandra-Kurla Complex,<br>Bandra (E), Mumbai-400 051 | 4. Central Depository Services (India) Limited<br>Phiroze Jeejeebhoy Towers, 28 <sup>th</sup> Floor, Dalal<br>Street,<br>Mumbai-400 023                       |

Dear Sir/Madam,

**Sub: Outcome of Board Meeting of CONCOR held on 05.08.2025**

**1. Financial Result:**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the un-audited standalone and consolidated Financial Results (Provisional) & Segment wise Revenue, Results & Capital Employed (Provisional) for the quarter ended on 30<sup>th</sup> June, 2025 duly approved by Board of Directors in its meeting held today are submitted herewith. Further, the limited review report for these results has been provided by the Statutory Auditors. Accordingly, please find enclosed the following as **Annexure-A**:

- The Limited Review Report issued by the Statutory Auditors; and
- The Standalone and Consolidated financial results for the quarter ended on 30<sup>th</sup> June, 2025 as approved by the Board of Directors and signed by Chairman & Managing Director who is a Whole Time Director.

**2. Interim Dividend:**

The Board has declared an Interim Dividend for FY 2025-26 of 32% i.e. Rs.1.60 per equity share of face value of Rs.5/- each amounting to Rs.121.86 crores. The record date for the purpose of payment of Interim Dividend will be 13.08.2025. The Interim dividend will be paid/ dispatched to the shareholders on or after 24.08.2025. The payment of dividend will be made within 30 days of its declaration.

**3. Appointment of Secretarial Auditor:**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that Board of Directors have recommended to appoint M/s Amit Agrawal & Associates, Company Secretaries, New Delhi as Secretarial Auditors of CONCOR for the year 2025-26 to 2029-30, subject to approval of shareholders. The requisite disclosure regarding same is enclosed as **Annexure-B**.

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

Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076

दूरभाष / Tel. 011-41673093, 49512150,60

ई-मेल / E-mail: co.pro@concorindia.com



CIN:L63011DL1988GO1030915

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लॉजिस्टिक्स की बात, कॉनकॉर के साथ

Think Logistics, Think CONCOR



Board Meeting started on 05.08.2025 at 15.00 hours and ended at 18.10 hours.

This is for your information and record please.

धन्यवाद ।

भवदीय,  
कृते भारतीय कंटेनर निगम लिमिटेड

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

31/7/25

**HEM SANDEEP & CO.**  
**CHARTERED ACCOUNTANTS**  
(Peer Reviewed Firm -1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> Cycle )

1961, Katra Khushalrai,  
Kinari Bazar, Chandni Chowk,  
Delhi-110006  
Phone: 011-47551961  
Email: [hemsandeep@yahoo.com](mailto:hemsandeep@yahoo.com)  
[hemsandeep@rediffmail.com](mailto:hemsandeep@rediffmail.com)

**Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of Container Corporation of India Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2025**

To  
The Board of Directors  
Container Corporation of India Limited  
C-3, Mathura Road, Opposite Apollo Hospital,  
New Delhi-110076

1. We have reviewed the accompanying statement of unaudited standalone financial results ("The Statement") of Container Corporation of India Limited ("The Company") for the quarter ended June 30, 2025, attached herewith, the statement is being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated 29th March, 2019 ('the circular'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement

#### 4. Emphasis of matter


We draw the attention to:

Refer Note 3, which describes payment of Land License Fee (LLF) to Indian Railways for land leased to it on the basis of company's assessment in line with Master Circular dated 04/10/2022 issued by Railways and is not final. In view of uncertainty of the lease terms, no Right of Use (ROU) has been assessed as required under Ind AS 116.

Refer Note 5, which discloses that the company has re-assessed its accounting estimate regarding the useful life of LNG Trucks & Trailers, changing it from 08 years to 15 years. This change in estimate will have a significant impact on the depreciation expense recognized in the financial statements for the current period and future periods.

Our conclusion is not modified in respect of this matter.

For Hem Sandeep & Co.  
Chartered Accountants  
FRN: 009907N

  
CA. Priyank Varshney  
(Partner)

M.No. 421308

Date: 05<sup>th</sup> August 2025

Place: New Delhi

UDIN: 25421308BMNXLJ8580



**HEM SANDEEP & CO.**

**CHARTERED ACCOUNTANTS**

(Peer Reviewed Firm -1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> Cycle )

1961, Katra Khushalrai,  
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[hemsandeep@rediffmail.com](mailto:hemsandeep@rediffmail.com)

**Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To

The Board of Directors

Container Corporation of India Ltd

C-3, Mathura Road, Opposite Apollo Hospital,

New Delhi-110076

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Container Corporation of India Ltd ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and jointly controlled entities for the quarter ended June 30, 2025 ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the circular'). Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 30, 2024, as reported in these financial results have been approved by the Parent's Board of Directors and have been subjected to review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

**List of Subsidiaries:**

Fresh and Healthy Enterprises Limited, SIDCUL CONCOR Infra Company Limited, CONCOR Air Limited & Punjab Logistics Infrastructure Limited.

**List of Jointly controlled entities:**

Gateway Terminals India Private Limited, HALCON, Angul Sukinda Railway Limited, CMA-CGM Logistics Park (Dadri) Private Limited, Container Gateway Limited, India Gateway Terminal Private Limited, Star Track Terminals Private Limited, TCI-CONCOR Multi Modal Solution Private Limited, Himalayan Terminals Private Limited, All Cargo Logistics Park Private Limited, Transworld Terminals Dadri Private Limited.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results and other financial information in respect of 3 subsidiaries included in the consolidated unaudited financial results, whose interim financial results/information reflect total revenues of INR 4.88 Crores, total net profit/(loss) after tax of INR (0.64) Crores and total comprehensive income (loss) of INR (0.64) Crores for the quarter ended June 30<sup>th</sup>, 2025, as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also includes the Group's share of net profit (loss) after tax of INR 1.03 Crores and total comprehensive income (loss) of INR 1.03 Crore for the quarter ended June 30<sup>th</sup>, 2025, as considered in the consolidated unaudited financial results, in respect of 1 jointly controlled entities, whose interim financial results have not been reviewed by us. These interim financial results and other financial information have been reviewed by other auditors, whose reports have been shared with us. Our conclusion so far as it relates to the affairs of such subsidiaries and jointly controlled entities is based solely on the report of other auditors and procedures performed by us as stated in paragraph 3 above. Our conclusion on the statement is not modified in respect of this matter.
7. The consolidated unaudited financial results includes the interim financial results of 1 subsidiary which have not been reviewed by their auditor, whose interim financial results reflect total revenues of INR 15.48 Crores, total net profit/(loss) after tax of INR 2.05 Crores and total comprehensive income (loss) of INR 2.04 Crores for the quarter ended June 30<sup>th</sup>, 2025, as considered in the consolidated unaudited financial result. The consolidated unaudited financial results includes the Group's share of net profit (loss) after tax of INR 7.11 Crores and total comprehensive income (loss) of INR 7.06 Crores for the quarter ended June 30<sup>th</sup>, 2025, as considered in the consolidated unaudited financial results, in respect of 10 jointly controlled entities, based on their interim financial



information/ financial results which have been signed by the management. According to the information and explanations given to us by the Management, these interim financial information / financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matters.

## 8. Emphasis of Matter

### Container Corporation of India Limited

We draw the attention to:

Refer Note 3, which describes payment of Land License Fee (LLF) to Indian Railways for land leased to it on the basis of company's assessment in line with Master Circular dated 04/10/2022 issued by Railways and is not final. In view of uncertainty of the lease terms, no Right of Use (ROU) has been assessed as required under Ind AS 116.

Refer Note 5, which discloses that the company has re-assessed its accounting estimate regarding the useful life of LNG Trucks & Trailers, changing it from 08 years to 15 years. This change in estimate will have a significant impact on the depreciation expense recognized in the financial statements for the current period and future periods.

### CONCOR Air Limited

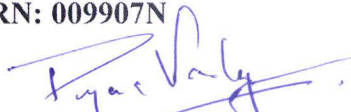
We draw attention to Note 3 in the financial results of the CONCOR Air Limited (wholly owned Subsidiary), which specify that the Company is in process of exploring the modalities to start new business venture, however the Company has not yet implemented the same. This situation indicates the existence of material uncertainty that may cast significant doubt about the Company's ability to continue as a going concern. However, in view of future business opportunities, the Management is of the view that going concern basis of accounting is appropriate for preparation of the accompanying standalone financial results. Our conclusion is not modified in respect of this matter.

Our conclusion is not modified in respect of this matter.

For Hem Sandeep & Co.

Chartered Accountants

FRN: 009907N



CA. Priyank Varshney  
(Partner)

M.No. 421308

Date: 05<sup>th</sup> August 2025

Place: New Delhi

UDIN: 25421308BMNXLK1408





## CONTAINER CORPORATION OF INDIA LIMITED

## PART - I

Statement of Un-Audited Financial Results for the quarter ended 30th June, 2025

(₹ in Crore)

|    | Particulars                                                                                                | STANDALONE                 |                         |                            |                         | CONSOLIDATED               |                         |                            |                         |
|----|------------------------------------------------------------------------------------------------------------|----------------------------|-------------------------|----------------------------|-------------------------|----------------------------|-------------------------|----------------------------|-------------------------|
|    |                                                                                                            | THREE MONTHS ENDED         |                         |                            | TWELVE MONTHS ENDED     | THREE MONTHS ENDED         |                         |                            | TWELVE MONTHS ENDED     |
|    |                                                                                                            | 30/06/2025<br>(UN-AUDITED) | 31/03/2025<br>(AUDITED) | 30/06/2024<br>(UN-AUDITED) | 31/03/2025<br>(AUDITED) | 30/06/2025<br>(UN-AUDITED) | 31/03/2025<br>(AUDITED) | 30/06/2024<br>(UN-AUDITED) | 31/03/2025<br>(AUDITED) |
| 1  | Revenue from operations                                                                                    | 2,149.53                   | 2,281.37                | 2,097.07                   | 8,863.37                | 2,153.63                   | 2,287.83                | 2,103.13                   | 8,887.02                |
| 2  | Other Income                                                                                               | 93.53                      | 143.19                  | 92.41                      | 465.16                  | 95.21                      | 128.51                  | 93.85                      | 446.91                  |
| 3  | <b>Total Income (1+2)</b>                                                                                  | <b>2,243.06</b>            | <b>2,424.56</b>         | <b>2,189.48</b>            | <b>9,328.53</b>         | <b>2,248.84</b>            | <b>2,416.34</b>         | <b>2,196.98</b>            | <b>9,333.93</b>         |
| 4  | <b>Expenses</b>                                                                                            |                            |                         |                            |                         |                            |                         |                            |                         |
|    | a) Rail freight expenses                                                                                   | 1,201.17                   | 1,297.46                | 1,210.33                   | 5,022.02                | 1,201.17                   | 1,297.46                | 1,210.33                   | 5,022.02                |
|    | b) Other Operating Expenses                                                                                | 307.69                     | 316.27                  | 287.30                     | 1,150.31                | 303.55                     | 312.86                  | 281.82                     | 1,135.13                |
|    | c) Employee benefits expense                                                                               | 146.25                     | 133.12                  | 116.76                     | 488.85                  | 146.32                     | 133.33                  | 116.82                     | 489.27                  |
|    | d) Finance Costs                                                                                           | 16.42                      | 16.62                   | 18.08                      | 69.49                   | 17.26                      | 17.47                   | 18.95                      | 72.90                   |
|    | e) Depreciation and amortisation expense (Refer note 5)                                                    | 157.04                     | 155.18                  | 164.93                     | 562.84                  | 161.59                     | 160.02                  | 169.42                     | 581.24                  |
|    | f) Other expenses                                                                                          | 67.96                      | 101.06                  | 50.80                      | 303.64                  | 69.91                      | 103.61                  | 52.53                      | 311.39                  |
|    | <b>Total expenses</b>                                                                                      | <b>1,896.53</b>            | <b>2,019.71</b>         | <b>1,848.20</b>            | <b>7,597.15</b>         | <b>1,899.80</b>            | <b>2,024.75</b>         | <b>1,849.87</b>            | <b>7,611.95</b>         |
| 5  | <b>Profit before tax (3-4)</b>                                                                             | <b>346.53</b>              | <b>404.85</b>           | <b>341.28</b>              | <b>1,731.38</b>         | <b>349.04</b>              | <b>391.59</b>           | <b>347.11</b>              | <b>1,721.98</b>         |
| 6  | <b>Exceptional items (Refer note 4)</b>                                                                    | -                          | -                       | -                          | 33.32                   | -                          | -                       | -                          | 33.32                   |
| 7  | <b>Profit before tax (after Exceptional items)(5-6)</b>                                                    | <b>346.53</b>              | <b>404.85</b>           | <b>341.28</b>              | <b>1,698.06</b>         | <b>349.04</b>              | <b>391.59</b>           | <b>347.11</b>              | <b>1,688.66</b>         |
| 8  | <b>Tax expense</b>                                                                                         |                            |                         |                            |                         |                            |                         |                            |                         |
|    | a) Current tax                                                                                             | 90.54                      | 78.01                   | 103.01                     | 377.79                  | 90.66                      | 78.09                   | 103.01                     | 378.06                  |
|    | b) Deferred tax                                                                                            | (1.72)                     | 24.70                   | (17.08)                    | 48.29                   | (0.75)                     | 25.81                   | (16.14)                    | 50.90                   |
|    | c) Tax adjustments for earlier years                                                                       | -                          | -                       | -                          | -                       | -                          | -                       | -                          | -                       |
| 9  | <b>Profit after tax (7-8)</b>                                                                              | <b>257.71</b>              | <b>302.14</b>           | <b>255.35</b>              | <b>1,271.98</b>         | <b>259.13</b>              | <b>287.69</b>           | <b>260.24</b>              | <b>1,259.70</b>         |
| 10 | <b>Share of profit(loss) in joint venture entities</b>                                                     |                            |                         |                            |                         | 8.15                       | 11.19                   | (0.82)                     | 32.14                   |
| 11 | <b>Profit for the period (9+10)</b>                                                                        | <b>257.71</b>              | <b>302.14</b>           | <b>255.35</b>              | <b>1,271.98</b>         | <b>267.28</b>              | <b>298.88</b>           | <b>259.42</b>              | <b>1,291.84</b>         |
| 12 | <b>Other Comprehensive Income</b>                                                                          |                            |                         |                            |                         |                            |                         |                            |                         |
|    | A(i) Items that will not be reclassified to profit or loss                                                 |                            |                         |                            |                         |                            |                         |                            |                         |
|    | (a) Remeasurement gains(losses) of defined benefit obligation                                              | (1.29)                     | (11.65)                 | 2.24                       | (4.93)                  | (1.29)                     | (11.66)                 | 2.24                       | (4.94)                  |
|    | (b) Share of OCI in associates and JV, to the extent not to be classified into P&L                         |                            |                         |                            |                         | (0.08)                     | (0.12)                  | (0.32)                     | (0.28)                  |
|    | (c) Fair value changes in Financial Liabilities                                                            |                            |                         |                            |                         | (0.01)                     | (0.01)                  | (0.01)                     | (0.03)                  |
|    | (d) Income tax relating to above item                                                                      | 0.32                       | 2.93                    | (0.56)                     | 1.24                    | 0.35                       | 2.95                    | (0.48)                     | 1.32                    |
|    | B(i) Items that will be reclassified to profit or loss                                                     |                            |                         |                            |                         | -                          | -                       | -                          | -                       |
|    | (a) Share of OCI in associates and Joint Ventures, to the extent to be classified into profit or loss(net) |                            |                         |                            |                         | -                          | -                       | -                          | -                       |
|    | <b>Total Other Comprehensive Income (net of tax)</b>                                                       | <b>(0.97)</b>              | <b>(8.72)</b>           | <b>1.68</b>                | <b>(3.69)</b>           | <b>(1.03)</b>              | <b>(8.84)</b>           | <b>1.43</b>                | <b>(3.93)</b>           |
| 13 | <b>Total Comprehensive Income for the period (11+12)</b>                                                   | <b>256.74</b>              | <b>293.42</b>           | <b>257.03</b>              | <b>1,268.29</b>         | <b>266.25</b>              | <b>290.04</b>           | <b>260.85</b>              | <b>1,287.91</b>         |
| 14 | <b>Profit attributable to:</b>                                                                             |                            |                         |                            |                         |                            |                         |                            |                         |
|    | Owners of the Company                                                                                      |                            |                         |                            |                         | 266.54                     | 298.53                  | 258.17                     | 1,288.75                |
|    | Non-controlling interest                                                                                   |                            |                         |                            |                         | 0.74                       | 0.35                    | 1.25                       | 3.09                    |
| 15 | <b>Other Comprehensive Income attributable to:</b>                                                         |                            |                         |                            |                         |                            |                         |                            |                         |
|    | Owners of the Company                                                                                      |                            |                         |                            |                         | (1.03)                     | (8.84)                  | 1.43                       | (3.92)                  |
|    | Non-controlling interest                                                                                   |                            |                         |                            |                         | -                          | -                       | -                          | (0.01)                  |
| 16 | <b>Total Comprehensive Income attributable to:</b>                                                         |                            |                         |                            |                         |                            |                         |                            |                         |
|    | Owners of the Company                                                                                      |                            |                         |                            |                         | 265.51                     | 289.69                  | 259.60                     | 1,284.83                |
|    | Non-controlling interest                                                                                   |                            |                         |                            |                         | 0.74                       | 0.35                    | 1.25                       | 3.08                    |
| 17 | Paid up equity share capital (Face value of ₹ 5/- per Share)                                               | 304.65                     | 304.65                  | 304.65                     | 304.65                  | 304.65                     | 304.65                  | 304.65                     | 304.65                  |
| 18 | Reserves (excluding Revaluation Reserve)                                                                   |                            |                         |                            | 12,044.83               |                            |                         |                            | 12,075.54               |
| 19 | Earnings per share (of ₹ 5/- each) (not annualised) Refer note 2:                                          |                            |                         |                            |                         |                            |                         |                            |                         |
|    | (a) Basic (₹)                                                                                              | 3.38                       | 3.97                    | 3.35                       | 16.70                   | 3.51                       | 3.92                    | 3.41                       | 16.96                   |
|    | (b) Diluted (₹)                                                                                            | 3.38                       | 3.97                    | 3.35                       | 16.70                   | 3.51                       | 3.92                    | 3.41                       | 16.96                   |





**Notes:**

1.The above results have been reviewed by Audit Committee and approved by the Board of Directors in its meeting held on 05th August, 2025. The Statutory Auditors have conducted the limited review of the Financial Statements.

2. The Board of Directors in its meeting held on 07.07.2025 has allotted 15,23,23,587 fully paid-up bonus shares of ₹ 5/- each to eligible shareholders in the ratio of 1:4 (one bonus share for every four shares). As a result, the paid up share capital of the company increased to ₹ 380.81 crore comprising of 76,16,17,935 equity shares of ₹ 5/- each. Accordingly, as per requirement of Ind AS 33, the basic and diluted earning per share for all the periods presented has been computed on the basis of new number of shares i.e., 76,16,17,935 equity shares of ₹ 5/- each.

3.Railways has issued a Master Circular (MC) on Policy for Management of Railway Land on 4th October 2022 by superseding all previous policies/ guidelines in regard to Land Licence Fee (LLF). As per MC, the annual LLF on the existing land will be payable @6% of Market Value (MV) of land with annual escalation of 7%. The MV for this purpose has been taken as industrial rate specified in State(s) and when it is not so specified, then any other rate depending upon use of surrounding land as specified by State/ Revenue Office, has been considered. In view of above MC, the Company has booked LLF amount of ₹ 110.61 crore in the quarter ended on 30th June 2025, based on company's own assessment which is not final. Therefore, the Company has not recognised Right of Use(ROU) assets & lease liability for Lands Licensed by Indian Railways.

4.The exceptional item for the Twelve months ended on 31st March 2025, is the amount paid for settlement of disputed claims against the company, including under VIVAD SE VISHWAS-II (Contractual Disputes) scheme of Ministry of Finance, Government of India.

5. During the quarter ended 30th June 2025, the Company has re-assessed the useful life of its asset viz. LNG Trucks & Trailers, based on Registration Certificate of LNG vehicles and confirmation of OEM. Accordingly, the Company has increased the useful life of its LNG Trucks & Trailers from 8 years to 15 years. Resultantly, the amount of depreciation on LNG Trucks & Trailers for the quarter ended on 30th June 2025 is ₹ 1.50 crore, which is a reduction of ₹ 1.54 crore. On account of such changes, the profit before tax has increased by the same amount for quarter ended on 30th June 2025.

Considering the regular additions and condemnation (as and when necessary) of such assets in the future periods, it is impracticable to disclose the effect of such change in accounting estimate on future periods.

6. The Subsidiary, Joint working Group and Joint venture Companies considered in the Consolidated Financial Results are as follows:-

| Name of Companies                                        | Ownership (%)           |
|----------------------------------------------------------|-------------------------|
| <b>a) Subsidiary Companies:-</b>                         | <b>As at 30.06.2025</b> |
| 1. Fresh And Healthy Enterprises Ltd. (wholly owned)     | 100                     |
| 2. CONCOR Air Limited. (wholly owned)                    | 100                     |
| 3. SIDCUL CONCOR Infra Company Ltd.(partly owned)        | 74                      |
| 4. Punjab Logistics Infrastructure Ltd.(partly owned)    | 51                      |
| <b>b) Joint Working Group:-</b>                          |                         |
| 1.HALCON                                                 | 50                      |
| <b>c) Joint Venture Companies:-</b>                      |                         |
| 1. Star Track Terminals Pvt. Ltd.                        | 49                      |
| 2. Transworld Terminals Dadri Private Limited            | 49                      |
| 3. Gateway Terminals India Pvt. Ltd.                     | 26                      |
| 4. Himalayan Terminals Pvt. Ltd. (Foreign Joint Venture) | 40                      |
| 5. India Gateway Terminal Pvt. Ltd.                      | 11.87                   |
| 6. TCI-CONCOR Multimodal Solutions Pvt. Ltd.             | 49                      |
| 7. Container Gateway Limited                             | 49                      |
| 8. Allcargo Logistics Park Pvt. Ltd.                     | 49                      |
| 9. CMA-CGM Logistics Park (Dadri) Pvt. Ltd.              | 49                      |
| 10.Angul Sukinda Railway Ltd.                            | 21.40                   |

7.Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status, and permanent account number (PAN), mobile numbers and other details with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at [concor@beetalfinancial.com](mailto:concor@beetalfinancial.com).

Shareholders are also requested to register/ update their E-mail ID with company at [investorrelations@concorindia.com](mailto:investorrelations@concorindia.com)/ their Depository participants/ Company's Registrar & Share Transfer Agent at [concor@beetalfinancial.com](mailto:concor@beetalfinancial.com) which will be used for sending official documents through e-mail in future.

Shareholders are requested to claim their unpaid/ unclaimed dividend, if any by writing to company at its Registered office or email or to its R&TA. Dividends if remained unpaid or unclaimed for a period of seven years shall be transferred by the company to the Investor Education and Protection Fund. Further, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund.

8. The Board of Directors has declared an Interim Dividend of ₹1.60 Per equity share (face value of ₹ 5 per equity share) amounting to ₹ 121.86 Crore.

9. Figures for the previous quarter/ period have been regrouped/reclassified, wherever considered necessary.



For & on behalf of the Board of Directors

*संजय स्वर्ण* / 05.8.25  
(Sanjay Swarup)  
(Chairman & Managing Director)  
(DIN:05159435)



Place: New Delhi

Date : 05th August, 2025

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(₹ in Crore)

|                                                         | STANDALONE         |                  |                    |                  | CONSOLIDATED       |                  |                    |                  |
|---------------------------------------------------------|--------------------|------------------|--------------------|------------------|--------------------|------------------|--------------------|------------------|
|                                                         | THREE MONTHS ENDED |                  | TWELVE MONTH ENDED |                  | THREE MONTHS ENDED |                  | TWELVE MONTH ENDED |                  |
|                                                         | 30/06/2025         | 31/03/2025       | 30/06/2024         | 31/03/2025       | 30/06/2025         | 31/03/2025       | 30/06/2024         | 31/03/2025       |
|                                                         | (UN-AUDITED)       | (AUDITED)        | (UN-AUDITED)       | (AUDITED)        | (UN-AUDITED)       | (AUDITED)        | (UN-AUDITED)       | (AUDITED)        |
| <b>1.SEGMENT REVENUE</b>                                |                    |                  |                    |                  |                    |                  |                    |                  |
| EXIM                                                    | 1,400.82           | 1,490.77         | 1,321.36           | 5,733.32         | 1,400.97           | 1,491.01         | 1,321.54           | 5,734.02         |
| DOMESTIC                                                | 748.71             | 790.60           | 775.71             | 3,130.05         | 752.66             | 796.82           | 781.59             | 3,153.00         |
| UN-ALLOCABLE                                            | -                  | -                | -                  | -                | -                  | -                | -                  | -                |
| <b>TOTAL</b>                                            | <b>2,149.53</b>    | <b>2,281.37</b>  | <b>2,097.07</b>    | <b>8,863.37</b>  | <b>2,153.63</b>    | <b>2,287.83</b>  | <b>2,103.13</b>    | <b>8,887.02</b>  |
| LESS: INTER SEGMENT REVENUE                             |                    |                  |                    |                  |                    |                  |                    |                  |
| <b>NET SALES/INCOME FROM OPERATIONS</b>                 | <b>2,149.53</b>    | <b>2,281.37</b>  | <b>2,097.07</b>    | <b>8,863.37</b>  | <b>2,153.63</b>    | <b>2,287.83</b>  | <b>2,103.13</b>    | <b>8,887.02</b>  |
| <b>2.SEGMENT RESULTS</b>                                |                    |                  |                    |                  |                    |                  |                    |                  |
| PROFIT BEFORE TAX AND INTEREST FROM:                    |                    |                  |                    |                  |                    |                  |                    |                  |
| EXIM                                                    | 290.02             | 298.45           | 266.67             | 1,315.27         | 290.02             | 298.45           | 266.69             | 1,315.32         |
| DOMESTIC                                                | 37.51              | 39.33            | 46.06              | 239.11           | 39.20              | 41.82            | 51.24              | 251.30           |
| UN-ALLOCABLE                                            | -                  | -                | -                  | -                | -                  | -                | -                  | -                |
| <b>TOTAL</b>                                            | <b>327.53</b>      | <b>337.78</b>    | <b>312.73</b>      | <b>1,554.38</b>  | <b>329.22</b>      | <b>340.27</b>    | <b>317.93</b>      | <b>1,566.62</b>  |
| LESS:                                                   |                    |                  |                    |                  |                    |                  |                    |                  |
| (I) INTEREST EXPENDITURE                                | 16.42              | 16.62            | 18.08              | 69.49            | 17.26              | 17.47            | 18.95              | 72.90            |
| (II) EXCEPTIONAL ITEM                                   | -                  | -                | -                  | 33.32            | -                  | -                | -                  | 33.32            |
| (III) OTHER UN-ALLOCABLE EXPENDITURE                    |                    |                  |                    |                  |                    |                  |                    |                  |
| NET OFF UNALLOCABLE INCOME                              | (35.42)            | (83.69)          | (46.63)            | (246.49)         | (45.23)            | (79.98)          | (47.31)            | (260.40)         |
| <b>TOTAL PROFIT BEFORE TAX</b>                          | <b>346.53</b>      | <b>404.85</b>    | <b>341.28</b>      | <b>1,698.06</b>  | <b>357.19</b>      | <b>402.78</b>    | <b>346.29</b>      | <b>1,720.80</b>  |
| <b>3.CAPITAL EMPLOYED</b>                               |                    |                  |                    |                  |                    |                  |                    |                  |
| (SEGMENT ASSETS-SEGMENT LIABILITIES)                    |                    |                  |                    |                  |                    |                  |                    |                  |
| EXIM                                                    | 2,935.12           | 2,629.45         | 2,355.44           | 2,629.45         | 2,939.41           | 2,632.77         | 2,358.67           | 2,632.77         |
| DOMESTIC                                                | 3,025.24           | 2,998.73         | 2,659.44           | 2,998.73         | 3,366.11           | 3,340.27         | 2,991.03           | 3,340.27         |
| CAPITAL EMPLOYED IN SEGMENTS                            | <b>5,960.36</b>    | <b>5,628.18</b>  | <b>5,014.88</b>    | <b>5,628.18</b>  | <b>6,305.52</b>    | <b>5,973.04</b>  | <b>5,349.70</b>    | <b>5,973.04</b>  |
| ADD:                                                    |                    |                  |                    |                  |                    |                  |                    |                  |
| UNALLOCABLE CORPORATE ASSETS LESS CORPORATE LIABILITIES | 5,284.98           | 5,362.46         | 5,632.09           | 5,362.46         | 5,286.20           | 5,361.61         | 5,633.68           | 5,361.61         |
| <b>TOTAL</b>                                            | <b>11,245.34</b>   | <b>10,990.64</b> | <b>10,646.97</b>   | <b>10,990.64</b> | <b>11,591.72</b>   | <b>11,334.65</b> | <b>10,983.38</b>   | <b>11,334.65</b> |
| <b>4.SEGMENT ASSETS</b>                                 |                    |                  |                    |                  |                    |                  |                    |                  |
| EXIM                                                    | 4,002.86           | 3,831.24         | 3,645.28           | 3,831.24         | 4,007.30           | 3,834.67         | 3,648.66           | 3,834.67         |
| DOMESTIC                                                | 3,577.57           | 3,523.44         | 3,197.32           | 3,523.44         | 3,975.70           | 3,923.84         | 3,584.41           | 3,923.84         |
| UNALLOCABLE                                             | 5,467.53           | 5,565.99         | 5,814.87           | 5,565.99         | 5,468.88           | 5,565.43         | 5,816.58           | 5,565.43         |
| <b>TOTAL SEGMENT ASSETS</b>                             | <b>13,047.96</b>   | <b>12,920.67</b> | <b>12,657.47</b>   | <b>12,920.67</b> | <b>13,451.88</b>   | <b>13,323.94</b> | <b>13,049.65</b>   | <b>13,323.94</b> |
| <b>5.SEGMENT LIABILITIES</b>                            |                    |                  |                    |                  |                    |                  |                    |                  |
| EXIM                                                    | 1,067.74           | 1,201.79         | 1,289.84           | 1,201.79         | 1,067.89           | 1,201.90         | 1,289.99           | 1,201.90         |
| DOMESTIC                                                | 552.33             | 524.71           | 537.88             | 524.71           | 609.59             | 583.57           | 593.38             | 583.57           |
| UNALLOCABLE                                             | 182.55             | 203.53           | 182.78             | 203.53           | 182.68             | 203.82           | 182.90             | 203.82           |
| <b>TOTAL SEGMENT LIABILITIES</b>                        | <b>1,802.62</b>    | <b>1,930.03</b>  | <b>2,010.50</b>    | <b>1,930.03</b>  | <b>1,860.16</b>    | <b>1,989.29</b>  | <b>2,066.27</b>    | <b>1,989.29</b>  |



सं. २६५५





**Other information- Integrated Filing (Financial) - For the quarter ended 30th June 2025**

| Sl.no. | Requirement                                                                                                                                                                                                                                 | Remarks                        |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| B.     | Statement of Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement.etc.                                                                                                   | Not Applicable                 |
| C.     | Disclosure of outstanding default on loans and debt securities                                                                                                                                                                              | No Loans, hence Not Applicable |
| D.     | Format for disclosure of Related Party Transactions (applicable only for half- yearly filings)                                                                                                                                              | Not Applicable                 |
| E.     | Statement on impact of Audit Qualifications (For Audit Report with Modified Opinion) Submitted along with annual audited financial results - (Standalone and Consolidated separately) (applicable only for annual filing i.e. 4 th quarter) | Not Applicable                 |

Place: New Delhi

Date : 05th August, 2025



Golok Bihari Dash

Executive Director (Finance and Accounts)

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

Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076

दूरभाष / Tel. 011-41673093, 94, फैक्स / Fax: 011-41673112  
ई-मेल / E-mail: co.pro@concorindia.com

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**Annexure-B**

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| S.No. | Particulars                                                                          | Details                                                                                                                                                                                                                          |
|-------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | Reason for Change viz. appointment                                                   | Appointment of M/s Amit Agrawal & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2001DE091000), as Secretarial Auditors of the Company.                                           |
| 2.    | Date of appointment and term of appointment                                          | The Board at its meeting held on 05.08.2025 approved the appointment of Secretarial Auditors for audit period of five consecutive years commencing from FY 2025-2026 till FY 2029-2030, subject to approval of the shareholders. |
| 3.    | Brief Profile (in case of appointment)                                               | M/s Amit Agrawal & Associates is an experienced firm of Practising Company Secretaries founded in 2001 based at New Delhi. The firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI).              |
| 4.    | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable                                                                                                                                                                                                                   |