

No.CON/F&CS/IRC/ STOCK EX/C.No.91028/227
Dated: 20.05.2026

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.	B&K Securities - 360 ONE Capital (B&K) 16 th Annual Investor Conference - TRINITY INDIA 2026 through Mr. Sanjeev Mohta, Vice Chairman, Batlivala & Karani Securities India Pvt. Ltd.	Sh. Pushp Raj, Area Head-I/ CONCOR and Sh. S.N. Mishra, GGM (F&A), Area-I/ CONCOR and Sh. Narmadeshwar Jha, Cluster Head (Mumbai)/CONCOR	29.05.2026 from 10:00 hrs. to 17:00 hrs.	Group meeting, In person at Mumbai
2.	BofA Securities - Bank of America's flagship India Conference through Mr. Amish Shah, Managing Director & Head India Research, BofA Securities.	Sh. Ravi Prakash Chaturvedi, Area Head-II/ CONCOR and Ms. Ritu Sharma, Cluster Head (TKD)/ CONCOR and Sh. Vijay Singh, Cluster Head (Jaipur)/ CONCOR	03.06.2026 from 14:00 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)

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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