

कॉन/ आईआरसी/SE/104/Vol-VII/C.No.6547/Note#843/
दिनांक : 21.04.2026

1. The Bombay Stock Exchange Ltd., Mumbai (Through Listing Centre)
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
2. National Stock Exchange of India Ltd. (Through NEAPS)
Exchange Plaza, 5th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir/Madam,

विषय : Board Meeting of CONCOR on 25th May, 2026.

Pursuant of Listing Regulations, it is hereby informed that a meeting of the Board of Directors of CONCOR is scheduled to be held on Monday, 25th May, 2026 to consider inter alia the approval of Audited Financial Results for the quarter and year ended on 31st March, 2026.

In the said meeting, the Board may also consider declaration of Final Dividend for 2025-26, if any, subject to approval of shareholders in the ensuing Annual General Meeting.

Further, it is informed that the Trading Window for dealing in Equity Shares of the Company is closed for all designated persons & their immediate relatives for the period from 01st April, 2026 till the expiry of 48 hours after declaration of the Financial Results of the Company for the quarter and year ended on 31st March, 2026.

This is for your information and record.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड,

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

पंजीकृत कार्यालय: कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076

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