

# CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskcon Cross Road, S. G. Highway, Ahmedabad-380015, Gujarat.

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May 23, 2024

To The Manager, Listing Department <b>National Stock Exchange of India Ltd.</b> Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400 051 Symbol: CONCORDBIO	To General Manager, Listing Department <b>BSE Limited</b> Phiroze Jeejabhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543960
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Dear Sir/Ma'am,

**Sub.: Correction in Dividend % mentioned in the Outcome of Board Meeting held today i.e. Thursday, May 23, 2024– Audited Financial Results for the quarter and Financial Year ended on March 31, 2024**

Dear Sir/ Ma'am,

With reference to the above, Company had informed the exchange that the Board of Directors (“the Board”) at its meeting held on 23<sup>rd</sup> May, 2024 has recommended Dividend of Rs. 8.75 (@ 30%) per Equity Share of face value of Re. 1 each fully paid up for the Financial Year 2023-24, subject to approval by shareholders of the Company at the ensuing AGM.

**Due to typographical error the % was mentioned as 30% instead of 875% which is the correct figure.**

We regret inconvenience caused in this regard.

This is for your information and records.

Thanking you,

**For Concord Biotech Limited**

**Prakash Sajnani**

**Company Secretary and Compliance Officer**

**M. No. F6242**

**Encl : As above**