



Date: 17.03.2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal St, Fort, Mumbai,
Maharashtra 400001.

Scrip Code: 538965

Subject: Outcome of Board Meeting.

Dear Sir/Madam,

With reference to our earlier communication dated 04.03.2025 and 13.03.2025, and the agenda items stated therein, the Board of Directors has decided that the company's proposal to raise funds through a preferential issue of shares and Increase in Authorised capital of the company as previously communicated, has been temporarily put on hold. This matter will be revisited when the Board chooses to reconsider it.

The company has reviewed its operations, and if any further disclosures or intimations are required under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the company will provide the necessary updates in due course.

This is for the information and records of the exchange, please.

Board Meeting Started at 05:00 PM and concluded by 06:00 PM.

Thanking you
Yours Sincerely,

For Concord Drugs Limited

NAGI REDDY SEELAM
Chairman & Managing Director
(DIN: 01764665)