

विषय : Board Meeting of CONCOR on 22nd May, 2025.

In continuation to our letter of even no. dated 24.04.2025 and as per Listing Regulations, it is hereby informed that the Board of Directors of CONCOR in its meeting scheduled for Thursday, 22nd May, 2025 will also inter-alia consider the proposal for issue of bonus shares, if any, to the shareholders, which will be subject to requisite approvals.

This is for your information and record.

धन्यवाद |