



Concord Enviro Systems Limited

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CIN L45209MH1999PLC120599

April 12, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Symbol: CEWATER	Scrip Code: 544315

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’) -Completion of Event.

Dear Sir / Madam,

In continuation of earlier intimation dated 13th February 2025 and pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), we hereby inform you that Concord Enviro (FZE), a wholly owned subsidiary of Concord Enviro Systems Limited (“**the Company**”) has incorporated a wholly owned subsidiary in Uganda named “**Concord Water Africa Limited**” (a step-down subsidiary of the Company).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as “**Annexure - A**”.

We request you to kindly take this information on record.

Thanking you,

For Concord Enviro Systems Limited

Priyanka Aggarwal
Company Secretary & Compliance Officer
Membership No: A38180
Date: 12-04-2025
Place: Mumbai

Annexure – A

S. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	<p>‘Concord Water Africa Limited’ is incorporated as a wholly owned subsidiary of Concord Enviro (FZE) on April 11, 2025.</p> <p>Concord Water Africa Limited, would be step-down subsidiary of the Company.</p> <p>Size/Turnover: Not applicable (since it is a newly incorporated company)</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm’s length"	The newly incorporated company being a step-down subsidiary will be a Related Party. Save and except as mentioned above, the promoter/ promoter group/ group companies are not interested in the proposed wholly owned subsidiary.
3	Industry to which the entity being acquired belongs;	Waste water treatment industry.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	For providing industrial water and waste water treatment solutions.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable.
6	Indicative time period for completion of the acquisition	Not applicable.
7	Nature of consideration - whether cash consideration or share swap and details of the same	Subscription of 100% of the share capital of ‘Concord Water Africa Limited.’ amounting to UGX 2,000,000 (Uganda Shillings Two Millions only) in cash.

8	Cost of acquisition or the price at which the shares are acquired	Subscription of 100% of the share capital of 'Concord Water Africa Limited.' amounting to UGX 2,000,000 (Uganda Shillings Two Millions only).
9	Percentage of shareholding / control acquired and/ or number of shares acquired	100% of the share capital of 'Concord Water Africa Limited.'
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Concord Enviro (FZE), wholly owned subsidiary of the Company has incorporated a wholly owned subsidiary named ("Concord Water Africa Limited") in Uganda for providing industrial water and wastewater treatment solutions.</p> <p>Date of Incorporation: April 11, 2025</p> <p>History / Turnover - Not Applicable (Since it is a newly incorporated company)</p>