



Concord Enviro Systems Limited

101, HDIL Towers, Anant Kanekar Marg, Bandra East, Mumbai 400051, India.

Tel: +91 22-6704 9000

Fax: +91 22-6704 9010

Email: cs@concordenviro.in

Website: www.concordenviro.in

CIN: L45209MH1999PLC120599

May 20, 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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 24th May 2025**, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March 2025.

We further wish to inform you that in continuation to our letter dated March 26, 2025 and in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in securities of the Company, which was closed from 01st April, 2025, shall continue to remain closed for all the Designated Persons and their immediate relatives and shall re-open 48 hours after the announcement of the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended 31st March, 2025 to the stock exchanges.

Kindly take the same on record.

Thanking you,

For **Concord Enviro Systems Limited**

Priyanka Aggarwal
Company Secretary & Compliance Officer
Membership No: A38180
Place: Mumbai