



Concord Enviro Systems Limited

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CIN L45209MH1999PLC120599

Date: 5<sup>th</sup> February 2026

To,

|  |   |
|--|---|
| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E), Mumbai – 400051. | <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. |
| Symbol: CEWATER  | Scrip Code: 544315  |

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting scheduled to be held on Thursday, 12<sup>th</sup> February 2026**

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 Thursday, 12<sup>th</sup> February 2026, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31<sup>st</sup> December 2025, along with the Limited Review Report of the Statutory Auditors thereon.

We further wish to inform you that in continuation to our letter dated 24<sup>th</sup> December 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 1<sup>st</sup> January, 2026, 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 Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025 to the stock exchanges.

Kindly take the same on record.

Thanking you,

**For Concord Enviro Systems Limited**

**Prerak Goel**  
**Director**  
**DIN: 00348563**

Place: Mumbai