

Date: August 18, 2025

To,

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

Dear Sir/Madam,

Sub: Intimation of Date of Annual General Meeting.

This is to inform that the 26th Annual General Meeting (“AGM”) of the Company will be held on Friday, September 19, 2025 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The copy of Annual Report for the financial year 2024-25 along with the Notice of 26th AGM and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Company’s Registrar and Transfer Agent (‘RTA’)/ Depository Participant(s) (‘DPs). The Annual Report along with the AGM Notice will also be available on the website of the Company viz. <https://www.concordenviro.in/investors.php>.

Additionally, in accordance with Regulation 36(1)(b) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be sending a letter to Members whose e-mail address is not registered with the Company/ RTA/ DPs, providing the web-link of Company’s website from where the Annual Report for the financial year 2024-25 can be accessed.

The above is for your information and record.

Yours Sincerely,

For Concord Enviro Systems Limited**Prerak Goel**
Executive Director
DIN: 00348563