

Concord Enviro Systems Limited

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CIN L45209MH1999PLC120599

Date: 29th September 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, Maharashtra, India Scrip Symbol: **CEWATER** To, **BSE Limited**

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001,

Maharashtra, India Scrip Code: **544315**

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

Dear Sir/Ma'am,

In continuation of our earlier intimation dated 7th August, 2025 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), We hereby inform you that Rochem Separation Systems (India) Private Limited ('RSSPL'), a wholly owned subsidiary of Concord Enviro Systems Limited ('Company') has acquired 100% of the equity share capital of Pathak Utility Private Limited ('PUPL'). Consequently, PUPL has become step-down subsidiary of the Company.

The disclosures pursuant to Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as per 'Annexure A'.

Kindly take the above information in your records.

Thanking You

For Concord Enviro Systems Limited

Sudarshan Kamath Chief Financial Officer

Place: Mumbai

Encl: As above



Annexure - A

Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl.	<u>Particulars</u>	<u>Details</u>
1	Name of the target entity, details in brief such as size, turnover, etc;	i) Name of the Target Entity: "Pathak Utility Private Limited" (Target Entity) ii) Details of the Target Entity: Pathak Utility Private Limited is engaged in the business of operation and maintenance and rehabilitation of water treatment plants.
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 "arms-length";	Details as on 31st March 2025 Turnover: Rs. 12,30,56,023 Net Profit: Rs. 2,04,024 This transaction does not constitute a related party transaction.
3	Industry to which the entity being acquired belongs;	Water & Wastewater Management 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);	This acquisition has strategically aimed at strengthening and expanding the presence of Rochem Separation Systems (India) Private Limited in the water treatment sector, especially the third party O&M business of the group. Now Pathak Utility Private Limited became the wholly owned subsidiary of Rochem Separation Systems (India) Private Limited and the step-down subsidiary of the Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable - No governmental or regulatory



		approval required for the said
		acquisition.
6	Indicative time period for completion of the acquisition;	Acquisition completed.
7	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash transaction
8	Cost of acquisition or the price at which the shares are acquired;	Cost of acquisition was INR 1,01,00,000/- (10,10,000 equity shares of INR 10/- each)
9	Percentage of shareholding / control acquired and / or number of shares acquired;	RSSPL, a wholly owned subsidiary of the Company, has acquired 10,10,000 equity shares, representing 100% of the equity share capital of the Target Entity.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Brief background: Pathak Utility Private Limited is engaged in the business of operation and maintenance and rehabilitation of water treatment plants.
		Line of business: Water & Wastewater Management Industry
		Date of incorporation: 27 th February 2024
		Turnover of last 3 years: FY 24-25: Rs 12,30,56,023/- FY 23-24: Not Applicable FY 22-23: Not Applicable
		Country in which the acquired entity has presence: India.