CONCORD
An ISO 9001:2015 Certified Company

Date: August 17, 2026

To
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai – 400 001

Scrip Code: 543619**; Symbol:** CNCRD; **ISIN:** INE0N0J01014

Sub: Disclosure under Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Outcome of the Board meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on today (i.e, Monday, 17th August, 2026) has inter-alia considered and approved the following:

1. Migration of the listing and trading of the equity shares of the Company from the SME Platform of BSE Limited to the Main Board of BSE Limited, subject to the eligibility, receipt of requisite approvals and compliance with applicable regulatory requirements.
2. Direct Listing of the equity shares on the Main Board of the National Stock Exchange of India Limited ("NSE"), subject to the eligibility, receipt of requisite approvals and compliance with applicable regulatory requirement
3. Notice of postal Ballot seeking the approval of the members for the aforesaid migration of the listing and trading of the equity shares of the Company from the SME Platform of BSE Limited to the Main Board of BSE Limited and Direct listing on the Main Board of the National Stock Exchange of India Limited;
4. Appointment of Mr. Amit Gupta, Managing Partner of Amit Gupta & Associate, Practicing Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Board Meeting commenced at 3:30 P.M. and concluded at 4:30 P.M.

The above information is also available on the Company's website at www.concordgroup.in.

Kindly take the same on your record.
Thanking you,

Yours faithfully,

For Concord Control Systems Limited

PUJA GUPTA
Digitally signed by PUJA GUPTA
Date: 2026.08.17 16:33:50 +05'30'

Puja Gupta
Company Secretary & Compliance Officer
Place: Lucknow

CONCORD CONTROL SYSTEMS LIMITED

REG. OFFICE & LUCKNOW UNIT
G-36, U.P.S.I.D.C. Industrial Area, Deva Road, Chinhat, Lucknow- 226019 Uttar Pradesh

CORPORATE ADDRESS
7th Floor, Shalimar Iridium, Vibhuti Khand, Gomti Nagar, Lucknow-226010 Uttar Pradesh

BANGALORE UNIT
Plot No. 114, Aerospace Sector, Hi-Tech Defense & Aerospace Park, Jala Hobli, Bangalore-562149, Karnataka

+91-7800008700, +91-9035655080, +91-9919539555

mail@concordgroup.in
concordarc@concordgroup.in

www.concordgroup.in
CIN: L31908UP2011PLC043229

NOTICE OF POSTAL BALLOT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Member(s),

Voting Starts On	**Voting Ends On**
Friday, 21st August, 2026 at 09:00 AM IST	Saturday, 19th September, 2026 at 05:00 PM IST

Dear Members,

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('**Act**') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('**Rules**'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('**SS-2**'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('**MCA**') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively the '**MCA Circulars**'), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force) to transact the special business as set out hereunder by passing Resolution through postal ballot, by voting only through electronic means ('**remote e-Voting**').

Pursuant to Sections 102 and 110 and other applicable provisions of the Act, the statement pertaining to the said Resolutions setting out the material facts and the reasons/ rationale thereof is annexed to this Postal Ballot Notice ('Notice') for your consideration and forms part of this Notice.

This Postal Ballot Notice ("Notice") is being sent by email only, to the members whose email addresses are registered with the Company/ Depository Participants ('DP')/ Depository/ Registrar & Share Transfer Agent ('RTA') of the Company. If any member's e-mail address is not registered or updated with Company/ Depository Participants ('DP')/ Depository/ Registrar & Share Transfer Agent ('RTA') of the Company they may follow the process provided in the Notes hereunder to receive the Notice, login ID and password for remote e-Voting.

Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Notice. The Notice is also available on the website of the Company and can be accessed at web-link www.concordgroup.in.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-Voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The communication of the assent or dissent of the Members would only take place through the remote e-Voting system.

CONCORD
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The Company has engaged the services of Bigshare Services Private Limited, Registrar to an issue and share transfer Agent for the purpose of providing remote e-Voting facility to its members. The remote e-Voting facility is available at the link www.bigshareonline.com Members are requested to read the instructions given in the Notice for the detailed procedure on remote e-Voting which forms part of the 'Notes' section to this Notice.

The proposed resolution along with the Explanatory Statement pursuant to Section 102 of the Act and other applicable provisions if any, of the Act read with rules framed thereunder, pertaining to the resolution setting out the material facts and reasons thereof, are annexed to this Notice. Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company has appointed Mr. Amit Gupta (Mem No.-; F5478 COP No.: 4682) on behalf of M/s. Amit Gupta & Associate, Practicing Company Secretaries as the Scrutinizer for conducting this Postal Ballot/e- Voting process in a fair and transparent manner.

Members are requested to read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice. The votes can be cast during the following voting period:

Cut-off date for eligibility to vote	Friday, 14th August 2026
Commencement of e-Voting period	09:00 A.M. (IST) on Friday, 21st August, 2026
Conclusion of e-Voting period	05:00 P.M. (IST) on Saturday, 19th September, 2026

The e-Voting facility will be disabled by Bigshare Services Private Limited immediately thereafter and the remote e-voting shall not be allowed beyond the said date and time. Members may please note that once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

The Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him. The results of the Postal Ballot will be announced not later than 2 working days of the conclusion of the e-Voting period.

The said result along with the scrutinizer's report will be uploaded on the Company's website and on the website of Bigshare Services Private Limited www.bigshareonline.com. The results shall also be immediately forwarded to BSE Limited where the shares of the Company are listed.

The last date of the e-voting shall be the date on which the resolutions shall be deemed to have been passed, if approved by the requisite majority. The proposed resolution requiring consent of Members through Postal Ballot are as under:

By order of the Board of Directors
Concord Control System Limited

PUJA GUPTA Digitally signed by PUJA GUPTA Date: 2026.08.17 16:34:15 +05'30'

Sd/-
Puja Gupta
Company Secretary & Compliance Officer
(ACS No.: 28664)

Date: 17.08.2026
Place: Lucknow
Registered Office: G-36 U.P.S.I.D.C, Industrial Area Deva Road Chinhat, Lucknow, Uttar Pradesh, India, 226019

SPECIAL BUSINESS:

TO APPROVE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED

To consider, and if thought fit, to pass, the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to provisions laid down in Chapter IX and Regulation 277 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act 2013 and the rules made thereunder (including any statutory modifications or re-enactment thereof for the time being in force), the Listing Agreement entered into by the Company with BSE Limited (BSE) applicable to small and medium enterprise and subject to the applicable laws, by-laws, rules and regulations of BSE and subject to the approval of any statutory authorities, if any, the consent of the members of the Company be and is hereby accorded for Migration of Listing/Trading of Equity Shares of the Company which are currently listed on SME Platform of BSE to the Main Board of BSE Limited (BSE) and upon Migration the said Equity Shares to get listed and traded on the capital segment (Main Board) of BSE, from the date of approval of Migration / getting listed and admitted to be dealt on Main Board of BSE as and when the Company is eligible for the same and to follow such procedures as specified by SEBI (ICDR) Regulations, 2018 and other applicable regulations notified by SEBI / regulatory authorities as amended from time to time to give effect to this resolution.

RESOLVED FURTHER THAT Mr. Nitin Jain, Joint Managing Director, and/or Mr. Gaurav Lath, Joint Managing Director and CFO, and/or Ms. Puja Gupta, Company Secretary of the Company, be and are hereby severally authorized to deal with any Government or Semi-Government authorities or any other concerned intermediaries including but not limited to BSE Limited (BSE), Securities and Exchange Board of India (SEBI), Registrar of Companies (ROC), to apply, modify, rectify, submit, sign and execute any application and/or related documents on behalf of the Company for the purpose of Migration/listing of the Company on Main Board of BSE Limited (BSE) and to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution."

TO MAKE AN APPLICATION FOR DIRECT LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY ON THE MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)

To consider, and if thought fit, to pass, the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to provisions laid down in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act 2013 and the rules made thereunder (including any statutory modifications or re-enactment thereof for the time being in force), guidelines/requirements given by the National Stock Exchange of India Limited (NSE), subject to the

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G-36, U.P.S.I.D.C. Industrial Area, Deva Road, Chinhat, Lucknow- 226019 Uttar Pradesh

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7th Floor, Shalimar Iridium, Vibhuti Khand, Gomti Nagar, Lucknow-226010 Uttar Pradesh

BANGALORE UNIT
Plot No. 114, Aerospace Sector, Hi-Tech Defense & Aerospace Park, Jala Hobli, Bangalore-562149, Karnataka

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www.concordgroup.in
CIN: L31908UP2011PLC043229

applicable laws, by-laws, rules and regulations of NSE and subject to the approval of any statutory authorities, if any, the consent of the members of the Company be and is hereby accorded for making an application for Direct Listing/Trading of Equity Shares of the Company on Main Board of National Stock Exchange of India Limited (NSE), which is already listed on SME Platform of BSE and upon direct listing the said Equity Shares traded on the capital segment (Main Board) of NSE, from the date of approval of getting listed and admitted to be dealt on Main Board of NSE as and when the Company is eligible for the same and to follow such procedures as specified by SEBI (ICDR) Regulations, 2018 and other applicable regulations notified by SEBI / regulatory authorities as amended from time to time to give effect to this resolution.

RESOLVED FURTHER THAT Mr. Nitin Jain, Joint Managing Director, and/or Mr. Gaurav Lath, Joint Managing Director and CFO, and/or Ms. Puja Gupta, Company Secretary of the Company be and are hereby severally authorized to deal with any Government or Semi-Government authorities or any other concerned intermediaries including but not limited to National Stock Exchange of India Limited (NSE), Securities and Exchange Board of India (SEBI), Registrar of Companies (ROC), to apply, modify, rectify, submit, sign and execute any application and/or related documents on behalf of the Company for the purpose of listing of the Company on Main Board of National Stock Exchange of India Limited (NSE) and to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution."

By order of the Board of Directors
Concord Control System Limited

PUJA GUPTA
Digitally signed by PUJA GUPTA
Date: 2026.08.17 16:34:35 +05'30'

Sd/-
Puja Gupta
Company Secretary & Compliance Officer
(ACS No.: 28664)

Date: 17.08.2026
Place: Lucknow
Registered Office: G-36 U.P.S.I.D.C, Industrial Area Deva Road Chinhat, Lucknow, Uttar Pradesh, India, 226019

REG. OFFICE & LUCKNOW UNIT
G-36, U.P.S.I.D.C. Industrial Area, Deva Road, Chinhat, Lucknow- 226019 Uttar Pradesh
CORPORATE ADDRESS
7th Floor, Shalimar Iridium, Vibhuti Khand, Gomti Nagar, Lucknow-226010 Uttar Pradesh
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Plot No. 114, Aerospace Sector, Hi-Tech Defense & Aerospace Park, Jala Hobli, Bangalore-562149, Karnataka
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mail@concordgroup.in
concordarc@concordgroup.in
www.concordgroup.in
CIN: L31908UP2011PLC043229

NOTES:

1. The Explanatory Statement pursuant to Section 102 & 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 stating all material facts and the reasons for the proposal is annexed hereto.

2. The Postal Ballot Notice is being sent to the Shareholders whose names appear in the Register of Members/Record of Depositories as at the close of business hours on Friday, August 14, 2026. The Postal Ballot Notice is being sent by E-mail to the Shareholders whose email address is registered with the Company/Depository Participant(s) for communication. For Shareholders who have not registered their email address, the Postal Ballot Notice may also be accessed on Company's website www.concordgroup.in and on the website of BSE Ltd www.bsesme.com. A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only. Only those members whose names are recorded in Register of Members/Record of Depositories as on cut-off date will be entitled to cast their votes by Postal Ballot or e-voting. It is however, clarified that all the persons who are members of the Company as on **Friday, August 14, 2026** (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or the Depositories/Depository Participants) shall be entitled to vote in relation to the resolution specified in this Notice.

3. The voting rights of the members shall be in proportion to their equity shares held in the total paid up equity share capital of the Company as on the cut-off date i.e. **Friday, August 14, 2026**.

4. In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot.

5. This Notice along with the instructions regarding e-voting is being sent by e-mail to all those Members, whose e-mail addresses are with the Company/Depository Participant(s) and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off Date, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (''MCA Circulars'').

6. The Company has engaged the services of Bigshare Services Private Limited for the purpose of providing remote e-Voting facility to its members. The remote e-Voting facility is available at the link www.bigshareonline.com.

7. E-voting period will commence on and from Friday, 21st August, 2026 (9.00 AM Indian Standard Time) and ends on Saturday, 19th September, 2026 (5.00 PM Indian Standard Time) (inclusive of both the days). The e-voting module shall be disabled for voting thereafter.

8. The Board of Directors of Company has appointed Mr. Amit Gupta (Mem No. F5478; COP No.: 4682) on behalf of M/s. Amit Gupta & Associate, Practicing Company Secretaries as the Scrutinizer for conducting this Postal Ballot/e-Voting process in a fair and transparent manner.
9. After completion of scrutiny of votes cast electronically, the Scrutinizer will submit the report to the Chairman and/ or Company Secretary and results of the Voting shall be announced by the Chairman or Company Secretary of the Company within the stipulated timelines at the registered office of the Company. The results of voting shall also be displayed on the website of the Company, www.concordgroup.in besides being sent to the Stock Exchange on the said date.

10. The resolution/s, if passed by requisite majority, will be deemed to be passed on Saturday, 19th September, 2026 i.e. the last date of e-voting.

Instructions and process for E-voting are as under: -

The e-voting period commences on Friday, 21st August, 2026 (09:00 AM Indian Standard Time) and ends on Saturday, 19th September, 2026 (05:00 PM Indian Standard Time). During this period shareholders of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting after Saturday, 19th September, 2026 at 05:00 p.m. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

1. Pursuant to above said SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period.

	Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and

	generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.
- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.

  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
  - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
  - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshares E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".

  Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
  - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	**Helpdesk details**
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

EXPLANATORY STATEMENT TO BE ANNEXED TO THE NOTICE PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

As required under Section 102 of the Companies Act, 2013 ("Act"), the following explanatory statement sets out all material facts relating to the special business mentioned under the accompanying notice:

TO APPROVE OF MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED

As all the members are kind aware that the Company's equity shares have been listed on the SME platform of BSE Limited (BSE) since October 10, 2022 and completed three years on October 10, 2025. In accordance with Regulation 280 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Paid-up Equity Share Capital of the Company is Rs. 10,38,34,040/- (Rupees Ten Crore Thirty-Eight Lakhs Thirty-Four Thousand and Forty Only), comprising of 1,03,83,404 equity shares of face value of Rs. 10/- each. In terms of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), read with applicable SEBI Circulars and BSE Circulars, an issuer whose specified securities are listed on a SME platform of BSE Limited (BSE) can migrate to the Main Board after completion of three years of listing on SME platform subject to fulfillment of other Main Board listing conditions. The Company has been listed and traded on the SME Platform of BSE Limited (BSE) and completed three years on October 10, 2025, and after fulfilling the eligibility criteria laid down in the SEBI ICDR Regulations, 2018, the Company proposes voluntary migration to the Main Board of BSE Limited (BSE) as per the guidelines specified by SEBI.

In view of increasing business activities, the Board of Directors has decided to migrate the listing and trading of the equity shares of the Company from SME platform of BSE Limited (BSE) to Main Board of BSE Limited (BSE).

The listing on the Main Board is likely to have enhanced recognition, strong brand image, wider participation by retail investors in trading of the equity shares of the Company. The benefits of listing on the main board are in the form of increase in liquidity, visibility and larger investor participation will accrue to the shareholders by the listing & trading of the equity shares of the Company on the Main Board of the BSE.

Hence, the Board of Directors of the Company in their meeting held on **August 17th, 2026** has decided to migrate the listing and trading of the equity shares of the Company from SME platform of BSE Limited (BSE) to the main board of BSE subject to the eligibility criteria of BSE.

Pursuant to provisions of Regulation 277 of ICDR Regulations, the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favor of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal. It is in the interest of all the shareholders, including public shareholders to migrate the listing of the Equity Shares of the Company on the Main Board of BSE. Hence, the Board recommends the passing of said resolution as a special resolution and seeks your approval.

None of the Directors, Key Managerial Persons of the Company or their relatives is concerned or interested, financial or otherwise, in the said Resolution except to the extent of equity shares held by them in the Company.

The Board of Directors recommends the Special Resolution set out as above for approval by the Members by **Special Resolution** in the Interest of the Company through Postal Ballot (remote e-voting).

TO MAKE AN APPLICATION FOR DIRECT LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY ON THE MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)

As all the members are kind aware that the Company's equity shares have been listed on the SME platform of BSE Limited (BSE) since October 10, 2022, and become eligible to migrate from SME platform of BSE Limited (BSE) to the Main Board of BSE Limited by the end of three years of listing on SME platform of BSE Limited (BSE) i.e. October 10, 2025, as per the criteria laid down in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), read with applicable SEBI Circulars and BSE/NSE circulars.

In addition to the migration to the Main Board of BSE, the Board of Directors of the Company in their meeting held on **August 17, 2026**, has also decided to simultaneously list the Company's equity shares on the Main Board of National Stock Exchange of India Limited (NSE) as well subject to the eligibility criteria of NSE. Listing of securities of the Company on both the nationwide stock exchanges i.e. BSE and NSE will lead to enhanced recognition of the Company and will open a wide market for investors.

Pursuant to provisions of Regulation 277 of ICDR Regulations, the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favor of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal. It is in the interest of all the shareholders, including public shareholders to direct listing of the equity shares of the Company on NSE. Hence, the Board recommends the passing of said resolution and seeks your approval.

None of the Directors, Key Managerial Persons of the Company or their relatives is concerned or interested, financial or otherwise, in the said Resolution except to the extent of equity shares held by them in the Company.

The Board of Directors recommends the above Resolution for approval by the Members by Special Resolution in the Interest of the Company through Postal Ballot (remote e-voting).

By order of the Board of Directors
Concord Control System Limited

PUJA GUPTA Digitally signed by PUJA GUPTA Date: 2026.08.17 16:35:06 +05'30'

Sd/-
Puja Gupta
Company Secretary & Compliance Officer
(ACS No.: 28664)

Date: 17.08.2026
Place: Lucknow
Registered Office: G-36 U.P.S.I.D.C, Industrial Area Deva Road Chinhat, Lucknow, Uttar Pradesh, India, 226019.

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