

Sub: Outcome of Board Meeting of CONCOR held on 30.01.2025.

1. Financial Result:

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the un-audited standalone and consolidated Financial Results, Segment wise Revenue, Results & Capital Employed (Provisional) for the quarter and period ended on 31st December, 2024 duly approved by Board of Directors in its meeting held today are submitted herewith. Further, the limited review reports for these results have been provided by the Statutory Auditors. Accordingly, please find enclosed the following:

- a. The Limited Review Reports issued by the Statutory Auditors; and
- b. The Standalone and Consolidated results for the quarter and period ended on 31st December, 2024.

2. Interim Dividend:

The Board has declared 3rd Interim Dividend for FY 2024-25 of 85% i.e. Rs.4.25 per equity share of face value of Rs.5/- each amounting to Rs.258.95 crores. The record date for the purpose of payment of Interim Dividend has been fixed as 06.02.2025. The Interim dividend will be paid/ dispatched to the shareholders on or after 18.02.2025. The payment of dividend will be made within 30 days of its declaration.

3. Appointment of Secretarial Auditor:

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that M/s Amit Agrawal & Associates, Company Secretaries, New Delhi who was Secretarial Auditor for FY 2023-24, has been re-appointed as Secretarial Auditors of CONCOR for the year 2024-25.

Board Meeting started on 30.01.2025 at 03.30 p.m. and ended at 07.25 p.m. .

This is for your information and record please.

धन्यवाद ।