



Concord Enviro Systems Limited

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CIN L45209MH1999PLC120599

24th March 2026

To,

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

Dear Madam / Sir,

Sub: Newspaper Advertisement of Notice of the meeting of the Equity Shareholders of Concord Enviro Systems Limited (the "Company") to be convened as per directions of the Hon'ble National Company Law Tribunal, Mumbai Bench for approving the Scheme of Arrangement of Concord Enviro Systems Limited and its Shareholders under Section 230 read with Section 52 and Section 66 and other applicable provisions of the Companies Act, 2013 (the "Scheme").

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

We enclose herewith copies of the newspaper advertisements published in two newspapers viz. "*Financial Express*" (English - circulated in the State of Maharashtra) and "*Navshakti*" (Marathi - circulated in the State of Maharashtra) on Tuesday, 24 March, 2026, regarding the Notice of Meeting of Equity Shareholders of Concord Enviro Systems Limited to be held through video conferencing / other audio-visual means on Tuesday, 28 April, 2026 at 10:00 a.m. (IST) as per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench ("**Tribunal**" or "**NCLT**") vide its Order dated 11th March 2026 ("**NCLT Order**") in the matter of the Scheme of Arrangement between Concord Enviro Systems Limited and its shareholders, under Section 230 read with Section 52 and Section 66 and other applicable provisions of the Companies Act, 2013 .

The copy of publications is also available on the Company's website at <https://www.concordenviro.in/investors.php>



Request you to kindly take note of the above and oblige us to disseminate the same on your website.

For Concord Enviro Systems Limited

Prerak Goel
Director
DIN: 00348563

Place: Mumbai

Encl: As above

SEBI BOARD MEET

'Fit and proper' person criteria, AIF rules eased

ANJANA THERESE ANTONY
Mumbai, March 23

KEY CHANGES

'Fit & proper' criteria for intermediaries

- Earlier, an FIR or chargesheet meant automatic disqualification
- Now, these alone won't automatically disqualify an intermediary

Alternative Investment Funds

AIFs can now retain liquidation proceeds after fund tenure ends if:

75% investor consent is obtained, or:

- Funds are needed for expenses (with invoices)
- There's ongoing litigation or tax demand



InvTs

- Can retain SPV investments even after concession agreements end
- High-leverage InvTs (49-70%) can now borrow for: capital expenditure; maintenance (especially roads); debt refinancing

Social Impact Funds

- In a big boost, minimum investment reduced from ₹2 lakh to ₹1,000

ment Funds (AIFs) to reduce compliance burden while retaining regulatory oversight. The board also gave its nod to amend Sebi's AIF Regulations, 2012, for a scheme to retain liquidation proceeds of portfolio even after the completion of its tenure. AIFs are currently required to distribute the liquidation proceeds to investors within the permissible fund life and achieve a nil bank account balance before surrendering their certificate of registration. "It has also been approved to introduce a framework for tag-

ging certain AIFs as 'inoperative funds' with lighter compliance requirements till surrender of their registration certificate," as per the press release.

An AIF will be permitted to retain the proceeds of a fund after the tenure if they meet one of the three conditions. It should have the consent of at least 75% of investors in value terms, substantiation of amounts retained for operational expenses through invoices or have a demonstrable receipt of a litigation notice or tax demand, Sebi said.

For REITs, InvTs

Sebi said infrastructure investment trusts (InvTs) will be permitted to continue to hold investment in special purpose vehicles after the conclusion or termination of a concession agreement. InvTs with leverage exceeding 49% and up to 70% of the value of their assets will be allowed to avail fresh borrowings for various purposes, including capital expenditure, major maintenance expense for road projects, and refinancing of existing debt. Currently, InvTs with the leverage exceeding 49% and up to 70% of the value of their assets are allowed to undertake fresh borrowings only for acquisition or development of infrastructure projects.

InvTs and real estate investment trusts (REITs) will be permitted to invest in units of liquid mutual fund schemes where the credit risk value is at least 10 and which fall under the Class A-I or Class B-I in the potential risk class matrix, Sebi said.

Minimum investment by Social Impact Funds

The board approved reducing the minimum application size for investors in Social Impact Fund (SIF) of AIFs to ₹1,000 from the current ₹2 lakh. "This would align the requirement of minimum application size for subscribing to Zero Coupon Zero Principle Instruments...with the requirement of minimum value of investment by individual investors in SIF"

Insinuations must be backed up: Pandey on HDFC Bank

FE BUREAU
Mumbai, March 23

THE OUT-OF-THE-BLUE exit of HDFC Bank's part-time chairman Atanu Chakraborty has raised concerns about the protection of minority shareholders' interests.

Talking about Chakraborty's exit, Securities and Exchange Board of India (Sebi) Chairman Tuhin Kanta Pandey said: "Nobody is expected to make any insinuations without proper evidence. You just can't say anything and go; you have to substantiate."

Independent directors of companies are required to report concerns about unethical behaviour, actual or suspected fraud, or violation of the company's code of conduct or ethics policies, he said, responding to queries about Atanu Chakraborty, who also exited as the independent director of HDFC Bank. Any comments about ethical issues in an entity impact minority shareholders, he said.

"Where there are any concerns regarding the running of a company or a proposed action, it is required to be ensured that these are addressed with the board and insist that the concerns are recorded in the minutes of the board meeting," Pandey said.

Gold loan firms urge RBI to defer new norms

FE BUREAU
Chennai, March 23

THE ASSOCIATION OF Gold Loan Companies (AGLOC) has sought a six-month deferment of the Reserve Bank of India's (RBI) revised guidelines on lending against gold and silver collateral, scheduled to come into effect from April 1, 2026.

The industry body has made representations to the RBI, the finance ministry, and the Department of Financial Services, citing heightened geopolitical uncertainty and potential risks to credit access.

"AGLOC fully supports the RBI's intent to strengthen regulatory standards. Given the current environment and the need to ensure continued credit access, a calibrated deferment will enable a smoother and more effective implementation," Thomas George Muthoot, vice-president, Association of Gold Loan Companies, said.

The gold lending industry lobby said the global environment remains uncertain, particularly due to the evolving conflict in West Asia. "Given the current environment, there is a temporary mismatch in customer cash flows driven by disruptions in business activity, particularly in seg-

The industry points out global uncertainties may trigger inflationary pressures and affect cash flows of households and small businesses

ments linked to fuel, LPG, and logistics, along with increased cost of agricultural inputs affecting borrowers in the agriculture sector," AGLOC said. It added that such conditions could disproportionately impact lower- and middle-income segments that depend on timely access to formal credit.

The request comes amid a sharp correction in gold prices. MCX spot gold prices fell 10% on Monday to ₹1,33,513 per 10 grams from the previous close of ₹1,46,640 and are down

from a peak of ₹1,75,231 on January 29. The correction follows a sharp rally over the past year that had prompted gold loan NBFCs and banks to expand lending. The decline now raises risks for lenders, as loans issued at elevated gold prices allowed borrowers to avail higher amounts against the same collateral. As prices fall, the value of that collateral erodes, reducing the safety buffer and increasing the risk of under-collateralisation or losses in case of defaults.

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FROM THE FRONT PAGE

Prepare for long haul as in Covid times: PM

MODI SAID, "WHEN every government and every citizen of this country walk together, we can challenge every challenge, this is our identity, and this is our strength."

On energy supply, Modi said large quantities of crude oil, gas and fertilisers reach India through the Strait of Hormuz and that shipping through the route has become highly challenging since the war. "Continuous work has been done to ensure that the supply of petrol and diesel continues smoothly across the entire country," he said.

He said India has expanded its energy import sources over the past decade. "In today's circumstances, the steps taken over the past decade regarding energy security have become even more relevant," the PM said, noting that import sources have increased from 27 to 41 countries.

Modi said India has prioritised crude stockpiling and has a strategic petroleum reserve of more than 5.3 million tonnes, with work underway to build reserves exceeding 6.5 million tonnes, apart from reserves held by oil companies. "Over the past 11 years, there has been a remarkable increase in our refining capacity as well," he said.

He said the government is in touch with global suppliers and monitoring shipping routes. "Due to such efforts, several of our ships that were stuck in the Strait of Hormuz have also arrived in India in recent days," he said.



to nearly 20%, reducing oil imports by about 45 million barrels annually. He said railway electrification has saved around 1.8 billion litres of diesel annually, metro rail has expanded from under 250 km to about 1,100 km, and 15,000 electric buses have been provided to states. Solar capacity has increased from around 3 GW to 140 GW, with total renewable capacity crossing 250 GW. "The scale at which work is being done on alternative fuels today will make India's future even more secure," he said.

On agriculture, he said adequate foodgrain stocks are available and arrangements have been made for fertilisers. "In the past too, our government did not allow the burden of global crises to fall on the farmers," he said.

Detailing the structural steps taken to insulate Indian agriculture from external shocks, the Prime Minister noted that six new urea plants have been commissioned in the last decade, adding over 7.6 million tonnes of annual production capacity, while domestic output

of DAP and NPKS fertilisers has been increased by approximately 5 million tonnes and fertiliser import sources have been diversified. Underscoring the breadth of these efforts, Modi stated, "Just as we have diversified oil and gas imports, we have also expanded our options for the import of DAP and NPKS."

The Prime Minister highlighted the government's commitment to empowering farmers through innovations like Made-in-India Nano Urea, the promotion of natural farming, and the distribution of over 2.2 million solar pumps under the PM-KUSUM scheme to reduce farmers' dependence on diesel. On electricity, Modi said adequate coal stocks are available at power plants and India has produced more than 1 billion tonnes of coal for the second consecutive year. He said about half of installed power capacity now comes from renewable sources. "All these efforts are serving the country greatly today, and they will make India's energy future even more secure," he said.

On diplomacy, Modi said India has engaged with leaders in West Asia and is advocating de-escalation. "India, through diplomacy, is making continuous efforts for the safe passage of Indian ships even amidst the war environment," he said. He added, "India's effort is to encourage all parties to arrive at a peaceful resolution as soon as possible." He also said security agencies have been put on alert. "Whether it is coastal security, border security, cyber security, or strategic installations, the security of all is being reinforced," he said.

Sebi board clears tighter disclosure rules for top brass

ANOTHER RECOMMENDATION MADE by the high-level committee is that immovable property details of the chairman, whole-time members, executive directors, and chief general managers may be publicly disclosed. This would be in line with the norms applicable to officers under All India Services and Central Civil Services. There should be a new office of ethics and compliance for managing the conflict of interest framework for employees.

The high-level committee was formed in March 2025 following conflict-of-interest allegations against former Sebi Chairperson Madhabi Puri Buch after the now-defunct US-based short-seller Hindenburg Research had alleged that Buch had undisclosed stake in offshore entities, raising concerns about transparency, accountability, and legitimacy of the market regulator. The new code will now be referred to the central government which will take a final decision.

FPI netting framework

In a relief to FPIs, Sebi has permitted the netting mechanism in the cash market, enabling them to settle the net value of their transactions rather than gross payments. This is expected to reduce additional liquidity demand of foreign investors — particularly during major events such as index rebalancing days. The mechanism will be implemented on or before December 31. "...it has been decided to permit net settlement of funds for outright transactions done by

FPIs in cash market, that is, transactions in which there is either purchase or sale transactions, but not both, in a security in a settlement cycle," the notification said.

However, non-outright transactions will continue to be confirmed and settled on a gross basis and concerns relating to potential market influence arising from large FPI positions are allayed. "The request was to bring a general netting, but the problem was that FPIs are not allowed to do day trading," Sebi Chairman Tuhin Kanta Pandey said at a press conference after the board meeting.

Netting allows FPIs to offset multiple buy-sell transactions in a day and enable a single net amount for settlement. Currently, each buy and sell transaction is settled separately and settlements with custodians are made on a gross basis, resulting in higher fund requirements.

The move comes at a time when FPIs have been dumping Indian equities since the end of September 2024 due to multiple reasons such as expensive valuations, muted earnings growth, US tariff woes, and rupee depreciation. What came as a double whammy was the West Asia war and the consequent volatility in crude oil prices and the rupee. The latest mechanism was one of the various requests from FPIs to Sebi. Earlier, the regulator had eased a series of norms for foreign investors, including reduction in registration timelines, the block deal framework, and the closing auction mechanism.

OLA ELECTRIC

OLA Electric Mobility Limited

(formerly known as Ola Electric Mobility Private Limited)

CIN: L74999KA2017PLC099619

Registered Office: Wing C, Prestige RMZ Startech, Hosur Road, Municipal Ward No.67, Municipal No. 140, Koramangala V1 Bk, Bangalore-560095, Karnataka, India.
Tel: 080-35440050, Email Id: companysecretary@olaelectric.com

POSTAL BALLOT NOTICE

The Members of Ola Electric Mobility Limited ("the Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), as amended, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), as amended, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("the SS-2"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") including any statutory modification(s) substitution(s) or re-enactment(s) thereof for time being in force and General Circular 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("the MCA") read along with other connected circulars issued from time to time in this regard ("the MCA Circulars") and the Circulars issued from time to time by the Securities and Exchange Board of India ("SEBI") (the "SEBI Circulars") and any other applicable law, rules and regulations, the Company seeks the approval of members for the special business by way of one Special resolution, as set out in the postal ballot notice dated March 18, 2026, along with the explanatory statement ("the Notice"), by way of electronic means (i.e. remote e-voting) only.

In compliance with the above-mentioned provisions, the electronic copies of Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent on March 23, 2026 to those Members whose names appeared in the Register of Members as received maintained by the Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail IDs are registered with the Company/Depositories/ MUFUG Intime India Private Limited ("RTA") as at close of business hours on Wednesday, March 18, 2026, (the "Cut-off Date"). Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars.

Notice is available on the website of the Company i.e. www.olaelectric.com and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with the provisions of sections 108, 110 of the Act read with the Rules, as amended and regulation 44 of the Listing Regulations, as amended, the Company has provided the facility to the Members to exercise their votes electronically through e-voting only on the remote e-voting platform provided by NSDL. The login credentials for casting votes through remote e-voting have been mentioned in the Notes part of the Notice, which has been sent to the members. Detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ Register of Beneficial Owners as on the Cut-off Date, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent (FOR) or dissent (AGAINST) through remote e-voting only.

The e-voting facility shall be available during the following period only:

Day, Date and Time of Commencement of e-voting	Tuesday, March 24, 2026 from 9.00 A.M. (IST)
Day, Date and Time of End of e-voting	Wednesday, April 22, 2026 till 5.00 P.M. (IST)

The Board of Directors of the Company has appointed Mr. Pramod SM (FCS No.: 7834 CP No.: 13784) or in his absence Mr. Biswajit Ghosh (FCS: 8750, CP No.: 8239), Partners of M/s. BMP & Co. LLP, a Practising Company Secretaries firm, Bengaluru as the Scrutiniser for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Results of Postal Ballot will be declared within the time specified under the Act post the conclusion of the remote e-voting period for the postal ballot and will be placed along with the Scrutiniser's Report on the website of the Company www.olaelectric.com, website of Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting. Members are requested to read the instructions pertaining to e-voting provided in the Notice carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual.

Members holding shares in physical form and who have not yet registered / updated their e-mail ID with the Company are requested to register / update their email ID with MUFUG Intime India Private Limited by sending requests at enotices@in.mfms.mufug.com with details of folio number and attaching a self-attested copy of PAN card and self-attested copy of any other document (e.g. Driving License, Passport, Aadhar Card etc.) Members holding shares in dematerialised mode are requested to register / update their email ID with their respective Depository Participant(s).

During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on Cut-off date may cast their vote by remote e-voting. Members will not be able to vote after the last date of e-voting. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

For Ola Electric Mobility Limited

Sd/-

Deepak Rastogi
Chief Financial Officer

Place: Bangalore
Date: March 24, 2026

FORM NO. CAA. 2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

IN THE NATIONAL COMPANY LAW TRIBUNAL,

MUMBAI BENCH

C.A. (CAA)/260 (MB-IV)/2025

In the matter of the Companies Act, 2013:

AND

In the matter of Section 230 read with Section 52 and Section 66 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions of the Companies Act, 2013:

AND

In the matter of Scheme of Arrangement between Concord Enviro Systems Limited and its shareholders

Concord Enviro Systems Limited
having its registered office at, 101, HDIL Towers, Anant Kanekar Marg, Bandra (East), Mumbai 400051, Maharashtra, India.
CIN: L45209MH1999PLC120599

..... Applicant Company

NOTICE AND ADVERTISEMENT OF NOTICE CONVENING MEETING OF THE EQUITY SHAREHOLDERS OF CONCORD ENVIRO SYSTEMS LIMITED

Notice is hereby given that in accordance with the order dated 11th March 2026 (the "NCLT Order"), passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal"), the Tribunal has directed for convening a meeting of the Equity Shareholders of the Applicant Company, for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Arrangement between Concord Enviro Systems Limited and its shareholders ("Scheme") under Section 230 read with Section 52 and Section 66 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the NCLT Order and as directed therein, and in compliance with the applicable provisions of the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with circulars issued by Securities and Exchange Board of India and following the operating procedures (with requisite modifications, as may be required) referred to in General Circular Nos. (i) 20/2020 dated 5th May 2020 (AGM Circular), (ii) 14/2020, dated 8th April 2020 (EGM Circular - I) and (iii) 17/2020 dated 13th April 2020 (EGM Circular - II) (iv) 03/2025 dated September 22, 2025 and all other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India (collectively referred to as "MCA Circulars"), and in compliance with the Secretarial Standard on General Meetings, further notice is hereby given that the Meeting of the Equity Shareholders of the Company will be held on Tuesday, 28 April, 2026 at 10:00 a.m. (IST) through video conferencing ("VC") / other audio-visual means ("OAVM"), to transact the business as set out in the Notices, at the date and time stated above.

In pursuance of the Order and as directed therein, the Notice of the aforesaid Meeting along with the accompanying documents, have been sent through electronic mode to those Equity Shareholders whose email IDs are registered with the Company and/ or Share Transfer Agent ("RTA") or Depositories or by way of Registered Post or Speed Post or Courier to their Equity Shareholders who have not registered their e-mail addresses.

Aforesaid particulars are being sent to all the Equity Shareholders whose names appear in the register / list of beneficial owners as at Friday, 20 March, 2026 ("Dispatch Cut Off Date").

Copy of the Scheme, statements under Section 230 read with Section 52 and Section 66 and Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents can be accessed/ downloaded from the website of the Company at www.concordenviro.in; the website of the National Securities Depository Limited (NSDL), <https://www.evoting.nsdl.com> being the agency appointed by the Company to provide the e-voting and other facilities for convening of the Meeting. If so desired, person may obtain a physical copy of the Scheme, statements under Sections 230 read with Section 52 and Section 66 and Section 102 and other applicable provisions of the Act read with Rule 6 of the CAA Rules, etc., free of charge from the registered office of the Company, or written request in this regard, may be addressed to the Company Secretary at cs@concordenviro.in of the Company; or can be obtained from the office of its Advocate viz. Mr. Hemant Sethi, 307, Ram Nimi Building, 3rd Floor, Mandlik Road, Colaba, Mumbai - 400005, Maharashtra, India.

The Tribunal has appointed Mr. V. Nallasenapathy, Former NCLT Member, Mumbai as Chairman and Mr. Martinho Ferrao, Practising Company Secretary as the Scrutinizer of the meeting of the Equity Shareholders of the Company to be held as aforesaid or any adjournments thereof.

The Equity Shareholders of the Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes (a) through e-voting system available at the Meeting to be held virtually ("e-voting at the Meeting"); or (b) by remote electronic voting ("remote e-voting") to cast their respective votes prior to the date of the Meeting. Since the Meeting are being held through VC/ OAVM, physical attendance of the Equity Shareholders has been dispensed with. Accordingly, the facilities of appointment of proxies by the Equity Shareholders will not be available for the Meeting. An Equity Shareholder may participate in the Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

The schedule for the remote e-voting of the Equity Shareholders Meeting is as under:

Remote e-voting start date and time	Saturday, 25 April, 2026 09:00 A.M. (IST)
Remote e-voting end date and time	Monday, 27 April, 2026 05:00 P.M. (IST)
e-voting at the Meeting	Tuesday, 28 April, 2026 (upon voting being announced by the Chairperson of the Meeting)

An Equity Shareholder whose name appears in the Register of Beneficial Owners maintained by the RTA/Depositories maintained by the Company, as the case may be, as on the Cut-Off Date i.e. Tuesday, 21st April, 2026, ("Cut-Off Date") shall be entitled to exercise his/her/its voting rights on the Resolutions proposed in the Notice and attend the Meeting.

The instructions as provided by National Securities Depository Limited ("NSDL") regarding the process and manner of e-voting and remote e-voting have been sent along with Notices. In case of any difficulty in e-voting or attending the Meeting through VC/ OAVM, etc., please contact at 022-4886 7000 or write an e-mail at evoting@nsdl.com.

The Scheme of Arrangement, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

The result of the e-voting of meeting will be announced by the Chairman of the meeting or a person authorized by the chairman in writing within 2 working days from the conclusion of the meeting upon receipt of the scrutinizer's report and the same would be displayed on the website of the Applicant Company at www.concordenviro.in and on the website of NSDL at www.evoting.nsdl.com

Dated: 24th March, 2026
Place: Mumbai

For Concord Enviro Systems Limited

Sd/-

Mr. V. Nallasenapathy
Chairperson appointed for the Meeting of Shareholders of Concord Enviro Systems Limited

