



CONCORD
enviro

Concord Enviro Systems Limited

101, HDIL Towers, Anant Kanekar Marg,
Bandra (E), Mumbai – 400 051, India

T +91 22 6704 9000

F +91 22 6704 9010

E cs@concordenviro.in

W www.concordenviro.in

CIN L45209MH1999PLC120599

Date: 20th June, 2026

To,

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Order of the Hon’ble National Company Law Tribunal, Mumbai Bench in relation to the Scheme of Arrangement.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Hon’ble National Company Law Tribunal, Mumbai Bench (“NCLT”), vide its Order dated June 11, 2026, passed in C.P.(CAA)/77(MB)2026 in C.A.(CAA)/260(MB)2025, has issued further directions in connection with the petition filed by the Company under Sections 230 to 232 of the Companies Act, 2013 seeking approval of the Scheme of Arrangement between the Company and its shareholders (“Scheme”).

The Company had earlier obtained the approval of its shareholders for the Scheme pursuant to the directions contained in the NCLT Order dated March 11, 2026. The Hon’ble NCLT has now, inter alia, directed issuance of notices to the statutory and regulatory authorities specified under Section 230(5) of the Companies Act, 2013 read with Rules 8 and 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and has further directed publication of notices in newspapers.

The Hon’ble NCLT has also directed that representations, if any, from the concerned authorities be submitted within 30 days from the date of receipt of notice and has listed the matter for further hearing on July 23, 2026.



A copy of the aforesaid NCLT Order is enclosed herewith.

The above information is also being made available on the website of the Company at www.concordenviro.in.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Concord Enviro Systems Limited

Prayas Goel
Managing Director
DIN: 00348519
Encl.: As above

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH, COURT-IV

Item No. 1

C.P.(CAA)/77(MB)2026
IN
C.A.(CAA)/260(MB)2025

CORAM:

SHRI ANIL RAJ CHELLAN
HON'BLE MEMBER (TECHNICAL)

SHRI K. R. SAJI KUMAR
HON'BLE MEMBER (JUDICIAL)

ORDER SHEET OF HEARING (HYBRID) DATED **11.06.2026**

Name of the Parties: **CONCORD ENVIRO SYSTEMS LIMITED**

For Applicant : Adv. Hemant Sethi.

Section 230-232 of the Companies Act

ORDER

1. Proceedings under Section 230–232 of the Companies Act, 2013 have been instituted.
2. Heard the Ld. Counsel for the Applicant. The First Motion Petition order was passed on **11.03.2026** in **C.A.(CAA)/260(MB)2025**. In terms thereof, the meeting of creditors was dispensed with and in compliance of the said order, the Shareholders meeting was convened. Wherein, the Shareholders were given votes in favour of the Scheme of Arrangement.
3. Section 230(5) of the Companies Act 2013 read with Rule 8 and Rule 16 of the Companies (Companies Arrangements and Amalgamation) Rules, 2016 provides for issuance of Notice on such Petitions.
4. Section 230(5), Rule 8 and Rule 16 read as follows:

“230. Power of compromise or make arrangements with creditors and members



(5) A notice under sub-section (3) along with all the documents in such form as may be prescribed shall also be sent to the Central Government, the Income-Tax Authorities, the Reserve Bank of India, The Securities and Exchange Board, the Registrar, the respective stock exchanges, the Official Liquidator, the Competition Commission of India established under sub-section (1) of section 7 of the Competition Act, 2002, if necessary, and such other sectoral regulators or authorities which are likely to be affected by the compromise or arrangement and shall require that representations, if any, to be made by them **shall be made within a period of thirty days from the date of receipt of such notice, failing which, it shall be presumed that they have no representations to make on the proposals.**”

Rule 8

“8. Notice to Statutory Authorities - (1) For the purpose of sub-section (5) of section 230 of the Act, the notice shall be in Form No. CAA.3, and shall be accompanied with a copy of the scheme of compromise or arrangement, the explanatory statement and the disclosures mentioned under rule.6, and shall be sent to- (i) the Central Government, the Registrar of Companies, the Income-tax authorities, in all cases; (ii) the Reserve Bank of India, the Security and Exchange Board of India, the Competition Commission of India, and the stock exchanges, as may be applicable; (iii) other sectoral regulators or authorities, as required by Tribunal.

(2) The notice to the authorities mentioned in sub-rule (1) shall be sent forthwith, after the notice is sent to the members or creditors of the company, by registered post or by speed post or by courier or by hand delivery at the office of the authority.

(3) If the authorities referred to under sub-rule (1) desire to make any representation under sub-section (5) of section 230, the same



shall be sent to the Tribunal within a period of thirty days from the date of receipt of such notice and copy of such representation shall simultaneously be sent to the concerned companies and in case no representation is received within the stated period of thirty days by the Tribunal, it shall be presumed that the authorities have no representation to make on the proposed scheme of compromise or arrangement.”

Rule 16

“16. Date and Notice of hearing.

- 1. The Tribunal shall fix a date for the hearing of the petition, and notice of the hearing shall be advertised in the same newspaper in which the notice of the meeting was advertised, or in such other newspaper as the Tribunal may direct, not less than ten days before the date fixed for the hearing.*
- 2. The notice of the hearing of the petition shall also be served by the Tribunal to the objectors or to their representatives under sub-section (4) of section 230 of the Act and to the Central Government and other authorities who have made representation under rule 8 and have desired to be heard in their representation”.*
5. In view of the above, notice be issued to the authorities specified in Section 230(5) of the Companies Act 2013 read with Rule 8 and Rule 16 of the Companies (Companies Arrangements and Amalgamation) Rules 2016 for submitting their representation if any. Notice be served by all modes and affidavit evidencing proof of service be filed within 7 days.
6. In addition to the service of notice as above-



- a) Petitioner(s) are directed to take steps for service of notice in Form CAA-3 and to the Central Government, through the Ministry of Corporate Affairs to the Jurisdictional Regional Director(s), Ministry of Corporate Affairs, to be sent to the relevant email addresses mentioned in Annexure-I.
 - b) Notice to the concerned RoC to be sent through the appropriate email addresses mentioned in Annexure-II.
 - c) Notice to the concerned Income Tax Authorities through the appropriate email addresses mentioned in Annexure-III.
 - d) Notice to the concerned Statutory Regulators/ Sectoral Regulators, if applicable, be served.
7. Notice be also directed to be published in two prominent and widely circulating daily newspapers namely “**Navshakti**” in Marathi language and “**Business Standards**” in English language, as per Rule 7 of the Companies (Companies Arrangements and Amalgamation) Rules, 2016 and an affidavit evidencing proof of publication be filed.
8. All the authorities on receipt of notice are directed to file their representation, if any, within 30 days from the date of receipt of the notice. In case no representation is received, it will be presumed that they have no objection to the proposal.
9. List this on **23.07.2026**.



Annexure-I

rd.west@mca.gov.in

Annexure-II

| Sr. No. | RoC | Email ID |
|----------------|------------|--|
| 1 | ROC Goa | roc.goa@mca.gov.in |
| 2 | ROC Mumbai | roc.mumbai@mca.gov.in |
| 3 | ROC Pune | roc.pune@mca.gov.in |

Annexure-III

| Sr. No. | Name of Bench | Nodal Officer with Email ID |
|----------------|----------------------|---|
| 1 | Mumbai Bench | Pr. CCIT, Mumbai Address:- 3 rd Floor, Aayakar Bhawan, Maharishi Karve Road, Mumbai 400020 mumbai.pccit@incometax.gov.in |

Sd/-

ANIL RAJ CHELLAN
MEMBER (TECHNICAL)

/Dubey/

Sd/-

K. R. SAJI KUMAR
MEMBER (JUDICIAL)