

कॉन/आइआरसी/SE/104/Vol.-VII/

दिनांक : 17.09.2023

**Sub: Addendum to Notice of the 35<sup>th</sup> Annual General Meeting.**  
**Ref: Letter of even no. dated 30.08.2023.**

In continuation to above referred letter dated 30.08.2023, vide which schedule of 35<sup>th</sup> AGM, Book Closure period, Annual Report, cut-off date, eVoting period and voting at AGM, etc. were submitted, an Addendum to the said Notice of 35<sup>th</sup> AGM is being sent electronically to the members to whom Notice of 35<sup>th</sup> AGM was sent, in terms of provisions of the Companies Act, 2013 and the Rules made thereunder.

A copy of above Addendum to the Notice of 35<sup>th</sup> AGM is enclosed and it would be available on the website of the Company at [www.concorindia.co.in](http://www.concorindia.co.in).

This is for your kind information and record.