

REF:CCCL:SEC:2026-27/2

April 2, 2026

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	Listing Department BSE Limited, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Trading Symbol: CCCL

SCRIP Code: 532902

Dear Sir / Madam

Sub : Disclosure(s) pursuant to SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 – Promoters

Ref : Regulation 31(4) - Annual Declaration by Promoters – Consolidated Construction Consortium Limited (CCCL)

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, we are enclosing the annual declaration for the financial year ended 31st March, 2026, received from Mr R Sarabeswar and Mr S Sivaramakrishnan, Promoters of Consolidated Construction Consortium Limited.

We request you to take the above on record.

Yours faithfully
for Consolidated Construction Consortium Limited

S S Arunachalam
Company Secretary & Compliance Officer
Membership No. A17626

R Sarabeswar,
1A, Norton Road,
Mandaveli,
Chennai 600028

April 1, 2026

To

BSE Limited P J Towers Dalal Street Fort Mumbai 400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400051
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Dear Sir / Madam

Sub : Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref : Regulation 31(4) - Annual Declaration by promoters - Consolidated Construction Consortium Limited (CCCL)

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that the promoters and persons belonging to promoters group of Consolidated Construction Consortium Limited has not made any encumbrance directly or indirectly other than those already disclosed to the Company during the financial year 2025-26.

Name of the Entity / Person submitting the declaration	R Sarabeswar
Details of Entity / Person on who's behalf the declaration is being submitted	R Sarabeswar, Promoter - CCCL

I hereby declare that the disclosure submitted herewith is true and correct

Kindly take the above on record.



Signature

Place : Chennai
Date : 1st April, 2026

Cc:
The Chairman of Audit Committee
M/s Consolidated Construction Consortium Limited
8/33 Padmavathiyar Road
Chennai 600 086

S Sivaramakrishnan,
27A, Railway Colony,
Second Street,
Nelson Manickam Road,
Aminjikarai, Chennai 600029

April 1, 2026

To

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai 400051

BSE Limited
P J Towers
Dalal Street
Fort, Mumbai 400001

Dear Sir / Madam

Sub : Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref : Regulation 31(4) - Annual Declaration by promoters - Consolidated Construction Consortium Limited

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that the promoters and persons belonging to promoters group of Consolidated Construction Consortium Limited has not made any encumbrance directly or indirectly other than those already disclosed to the Company during the financial year 2025-26.

Name of the Entity / Person submitting the declaration	S Sivaramakrishnan
Details of Entity / Person on who's behalf the declaration is being submitted	S Sivaramakrishnan, Promoter - CCCL

I hereby declare that the disclosure submitted is true and correct.

Kindly take the above on record.



Signature

Place : Chennai
Date : 1st April, 2026

Cc:
The Chairman of Audit Committee
M/s Consolidated Construction Consortium Limited
8/33 Padmavathiyar Road
Chennai 600 086