

REF:CCCL:SEC:2025-26/23

July 2, 2025

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

SCRIP Code: 532902

Dear Sir / Madam

**Sub : Intimation on 28<sup>th</sup> Annual General Meeting (“AGM”) of the Company,  
Book closure, and cut-off date for remote e-voting**

Pursuant to Regulation 30, 34 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 28<sup>th</sup> AGM of Consolidated Construction Consortium Limited (CCCL) is scheduled to be held on Monday, the 28<sup>th</sup> July, 2025 at 3:30 pm (IST) at Alumini Club, 1C Boat Club Road, 3<sup>rd</sup> Avenue, RA Puram, Chennai 600028. We wish to inform that the Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of the 28th AGM for the financial year ended 31<sup>st</sup> March, 2025, as per details below

Name of the Stock Exchange	Security Code	Type of Security	Book closure		Purpose
			From	To	
National Stock Exchange of India Limited	CCCL	Equity	Wednesday, 23 <sup>rd</sup> July, 2025	Monday, 28 <sup>th</sup> July, 2025	28 <sup>th</sup> Annual General Meeting
BSE Limited	532902				

Cut-off date for remote e-voting	Monday, 21 <sup>st</sup> July, 2025
Remote E-voting period	Friday, 25 <sup>th</sup> July, 2025 at 9.00 am to Sunday, 27 <sup>th</sup> July, 2025 at 5.00 pm

The Company has appointed Mr S Saraskumar, Practicing Company Secretary (Membership No. F3929), as Scrutinizer for remote e-voting.

We will send a separate communication on Callender of events.

Kindly take the above on record.

Thanking you

Yours faithfully  
for CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

  
S S ARUNACHALAM  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO. A17626

