

REF:CCCL:SEC:2026-27/29

July 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 : Intimation on 29th 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 29th AGM of Consolidated Construction Consortium Limited (CCCL) is scheduled to be held on Tuesday, the 28th July, 2026 at 2.45 pm (IST) at Alumini Club, 1C Boat Club Road, 3rd 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 29th AGM for the financial year ended 31st March, 2026, 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	Thursday, 23 rd July, 2026	Tuesday, 28 th July, 2026	29 th Annual General Meeting
BSE Limited	532902				

Cut-off date for remote e-voting	Wednesday, 22 nd July, 2026
Remote E-voting period	Saturday, 25 th July, 2026 at 9.00 am to Monday, 27 th July, 2026 at 5.00 pm

The Company has appointed Mr N Balachandran, Company Secretary in Practice (Membership No. ACS 3200), as Scrutinizer for remote e-voting.

We will send a separate communication on Calendar 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