

REF:CCCL:SEC:2025-26/13

May 10, 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 : Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (SEBI Listing Regulations)**

Further to our letter CCCL:SEC:2025-26/12 dated 7<sup>th</sup> May, 2025 and XBRL filed on 10<sup>th</sup> May, 2025, we wish to inform that the Company has executed share agreement with DPF Textiles Private Limited, Coimbatore for transfer of 2,29,10,006 shares of CCCL Infrastructure Limited.

The details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A to this letter.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Consolidated Construction Consortium Limited

**SUBBRAMA SASTRY** Digitally signed by SUBBRAMA  
SASTRY ARUNACHALAM  
**ARUNACHALAM** Date: 2025.05.12 14:26:53 +05'30'

S S Arunachalam

Company Secretary & Compliance Officer

Membership No. A17626

Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular  
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1.	Names of parties to whom the agreement is entered	Share agreement between Consolidated Construction Consortium Limited and DPF Textiles Private Limited
2.	Purpose of entering into the Agreement	Sale of 2,29,10,006 shares
3.	Shareholding if any, in the entity with whom the agreement is entered	Nil
4..	Significant terms of the agreement (in brief) special rights like right to appoint Directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Sale of entire share capital of CCCL Infrastructure Limited held by Consolidated Construction Consortium Limited – No. of shares 2,29,10,006
5.	Whether the said parties are related Promoter / Promoter Group / group companies in any manner, if yes, nature of relationship.	Not Applicable
6.	Whether the transaction would fall within related party transactions. If yes, whether the same is done at arms length	Not Applicable
7.	In case of issuance of shares to the parties details of issue price, class of shares	Not Applicable
8.	Any other disclosures related to such agreements, viz details of nominee on the Board of Directors of the listed entity, potential conflict of interest arising out of such agreements etc	Not Applicable
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchanges  a) name of parties to the agreements b) Nature of agreements c) Date of execution of agreement d) Details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable

For Consolidated Construction Consortium Limited

**SUBBRAMA SASTRY** Digitally signed by SUBBRAMA  
SASTRY ARUNACHALAM  
**ARUNACHALAM** Date: 2025.05.12 14:27:25 +05'30'

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