

CCCL/NSE/BSE/12/2024-25

March 18, 2025

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

SCRIP CODE : 532902

Dear Sir/Madam

Sub : Notice of the Extra Ordinary General Meeting ("EGM") of the Company

Ref : Our letter CCCL/NSE/BSE/9/2024-25 dt February 28, 2025

Further to our letter dated 28th February, 2025 intimating the EGM of the Company to be held on Friday, March 21, 2025 at 2.45 pm (IST) at Hotel Gokulam Park Sabari, No:33, Rajiv Gandhi Salai (OMR), Navalur, Chennai – 600 103, we are enclosing the corrigendum dated 17th March, 2025 to our EGM Notice dated 22nd February, 2025, sent to shareholders on 27th February, 2025. The said corrigendum to our EGM notice has also been uploaded in Company's website.

Please take the above on record.

For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.


S S Arunachalam
Company Secretary & Compliance Officer
A17626



CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED
Corporate Identification Number (CIN): L45201TN1997PLC038610
Registered Office: No. 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai, Tamil Nadu,
600086;
Tel. No.: 044-23454500;
Email id: investors@ccclindia.com; **Website:** www.ccclindia.com

CORRIGENDUM / ERRATA

To the NOTICE of the Extra Ordinary General Meeting (EGM) of the members of Consolidated Construction Consortium Limited (CIN: L45201TN1997PLC038610) to be held on Friday, March 21, 2025 at 2.45 P.M. at Hotel Gokulam Park Sabari, No: 33, Rajiv Gandhi Salai (OMR), Navalur, Chennai — 600 103 to transact the agenda items as stated in the said notice:

Members of the Company are requested to take note of the following:

1. Sr. No. I on page no 7 of explanatory statement of Item 1 should be read as follows:

The funds are required by the Company for the following objects:

1. To invest in future growth opportunities
2. Purchase of plant & Machinery
3. Working Capital Requirement.
4. General Corporate Purpose.

(Hereinafter collectively referred as “Objects”)

Utilization of Proceeds

The quantum of funds required on different dates may vary therefore, the Broad Range of intended use of the Issue Proceeds of the Issue is as under:

Sr. No.	Particulars	Total estimated amount to be utilized (Rs. In Lakh)*	Tentative timelines for utilization of issue proceeds from the date of receipt of funds within
1.	To invest in future growth opportunities	300	Upto 6 months from the date of receipt of Funds
2.	Purchase of Plant & Machinery	700	Upto 6 months from the date of receipt of Funds
3.	Working Capital Requirement	2,750	Upto 6 months from the date of receipt of Funds
4.	General Corporate Purpose	1,250	Upto 6 months from the date of receipt of Funds
	Total	5,000	

The Main Object Clause of Memorandum of Association of the Company enables us to undertake the existing activities and the activities for which the funds are being raised by us through the present Preferential Issue. Further, we confirm that the activities which we have been carrying out till date are in accordance with the Object Clause of our Memorandum of Association.

Our Company proposes to deploy the balance proceeds of the Preferential Issue, aggregating to ₹ 1,250 lakh, towards general corporate purposes as approved by our management from time to time, subject to such utilisation not exceeding 25% of the proceeds of the Preferential Issue, in compliance with applicable laws. Our fund

requirements and deployment of the proceeds of the Preferential Issue are based on the internal management estimates and it may change subject to range gap shall not exceed +/- 10% of the amount specified for that object of size of the Preferential Issue depending upon future circumstances since the same is dependent on a variety of factors such as financial, market and sectorial conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilisation of the net proceeds at the discretion of the Board, subject to compliance with applicable laws, in accordance with BSE Notice No. 20221213-47 and NSE Circular No. NSE/CML/2022/56 both dated Decembers 13, 2022.

Further, if the proceeds are not utilised (in full or in part) for the Objects during the period stated above up to 6 months from the date of receipt of fund, the remaining proceeds, if any shall be utilised in subsequent periods of 12 months in accordance with the objectives of the issue and applicable laws. Till the committed funds are utilised towards the stated objects above, they will be utilized as investment in Bank Deposits, debts instruments, government securities etc., as per the Investment policy laid down by the Board of Directors of the Company.

2. Sr. No. VII on page no 9 of explanatory statement of Item 1 should be read as follows:

Sr. No	Names of Investors	Category	No of shares allotted	Issue price (Rs)	Date of allotment
1	R. Sarabeswar	Promoter	97,51,494	18.75	08-11-2024
2	S. Sivaramakrishnan	Promoter	99,25,333	18.75	08-11-2024
Total			1,96,76,827		

3. In Sr. No. XIII on page no 10 of explanatory statement of Item 1, in the Valuation Report, the closing market price was inadvertently mentioned as February 18, 2024 instead of February 18, 2025. The same has been corrected and the addendum to the Valuation Report along with original Valuation Report can be viewed at https://ccclindia.com/wp-content/uploads/2025/02/EGMSE_28022025.pdf.

4. The Practicing Company Secretary's Certificate mentioned in Sr. No. XX on page no 11 of explanatory statement of Item 1 can be viewed at <https://ccclindia.com/wpcontent/uploads/2025/03/PCSValuation24022025.pdf>

The Members are requested to read the EGM Notice dated February 22, 2025 in conjunction with this Addendum/corrigendum for modifications and/or insertions in the Explanatory Statement of the EGM Notice as mentioned above.

All other contents of the EGM Notice, save and except as modified and/or inserted by this Addendum/corrigendum, shall remain unchanged.

This Corrigendum is also being published in the Financial Express (English Language) and Maalai Malar (Tamil Language) and will also be made available on website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of the Company at: www.ccclindia.com.

**By Order of the Board of Directors
of Consolidated Construction Consortium Limited**

Sd/-
S S Arunachalam
Company Secretary & Compliance Officer
Membership No.: A17626

**Place: Chennai
Date: March 17, 2025**