

REF:CCCL:SEC:2025-26/85

February 21, 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

Subject : Outcome of Board Meeting held today, Saturday , 21st February, 2026 at the Registered office of the Company

This is in continuation of our earlier intimation dated 30th January, 2026, regarding the approval granted by the Board of Directors for issuance of equity shares on a preferential basis to Mark A B Capital Investment LLC, subject to other statutory regulations and shareholders approval.

The Company had subsequently received a revised proposal involving a change in the identity of the proposed investor from Mark A B Capital Investment LLC to Mark AB Capital Private Limited. This was also communicated to Stock Exchanges on 3rd February .2026.

As an abundant caution, we had intimated to Stock Exchanges on 17.2.2026 about the proposed Board Meeting on 21.2.2026 to consider the change in the investor.

The Board had met today, i.e. 21st February, 2026 and considered the change in identity of the proposed investor from Mark A B Capital Investment LLC to Mark AB Capital Private Limited and after due consideration of the revised proposal, , has decided not to proceed with the proposed preferential allotment at this stage.

The Company remains committed to exploring value-accretive opportunities in line with its strategic priorities and in compliance with applicable laws and regulations.

This disclosure is being made pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note the meeting of the Board meeting commenced at 9.30 AM and concluded at 3.15 PM

We request you to take the above on record.

Thanking You,

Yours Faithfully,
For Consolidated Construction Consortium Limited

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