CONSOLIDATED CONSTRUCTION CONSORTIUM LTD

REF:CCCL:SEC:2026-27/75 **November 27, 2026**

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

Trading Symbol: CCCL SCRIP Code: 532902

Dear Sir / Madam

Sub : Outcome of Board Meeting held on 27th November, 2026

Pursuant to Regulation 30 of the SEBI LODR Regulations, we wish inform that the Board of Directors of the Company at its meeting held today, (27th November, 2026) has approved the sale of non core assets of the Company.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,
For Consolidated Construction Consortium Limited

SUBBRAMA SASTRY ARUNACHALAM
Digitally signed by SUBBRAMA SASTRY ARUNACHALAM
Date: 2026.11.27 15:07:28 +05'30'

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