CONSOLIDATED CONSTRUCTION CONSORTIUM LTD

REF:CCCL:SEC:2026-27/39 **July 28, 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 - Disclosure in accordance with Regulation 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the unaudited financial results of the Company for the quarter ended 30th June, 2026 were duly reviewed by the Audit Committee and approved by the Board of Directors at their meeting held today (Tuesday, 28th July, 2026)

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing

   a) Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended 30th June, 2026.

   b) Limited Review Report issued by the Statutory Auditor M/s ASA & Associates, LLP, Chartered Accountants, Chennai

2. Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Sub-Para 7, Para A of Part A of Schedule III of the said Regulations, we wish to inform that Mr. V G Janarthanam (DIN 00426422) Non-Executive Non-Independent Director of the Company has tendered his resignation (copy enclosed) from the directorship of the Company, vide letter dated 1st July, 2026 due to his personal reasons with effect from the close of business hours on 28th July, 2026.. The same was duly accepted by the Board of Directors at their meeting held today (28th July, 2026).

   The disclosure required pursuant to Regulation 30 of SEBI LODR read with clause 7 of Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

CONSOLIDATED CONSTRUCTION CONSORTIUM LTD

regarding change in Directors and Key Managerial Personnel is given in Annexure 1

The meeting of the Board of Direors of the Company commenced at 11.30 AM and concluded at 6.30 PM

We request you to take the above on record.

Thanking You,

Yours Faithfully,
For Consolidated Construction Consortium Limited

SUBBRAMA SASTRY ARUNACHALAM

Digitally signed by SUBBRAMA SASTRY ARUNACHALAM
Date: 2026.07.28 19:21:47 +05'30'

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

CONSOLIDATED
CONSTRUCTION
CONSORTIUM LTD

Annexure 1

Disclosure / details in respect of change in the Directors / Key Managerial Personnel pursuant to Regulation 30 of SEBI LODR read with clause 7 of Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sl. No.	Particulars	Remarks
1.	Reason for change	Resignation
2.	Date of cessation	Close of business hours on 28th July, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Consolidated Construction Consortium Limited

SUBBRAMA SASTRY ARUNACHALAM
Digitally signed by SUBBRAMA SASTRY ARUNACHALAM
Date: 2026.07.28 19:22:53 +05'30'

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

Consolidated Construction Consortium Limited
Regd. Office : 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600086
CIN: L45201TN1997PLC038610
URL: www.ccclindia.com

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026

(Rs. In Lakhs except per share data)

Sl. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026	Mar 31, 2026	June 30, 2025	Mar 31, 2026
		(Reviewed)	(Audited)	(Reviewed)	(Audited)
1	Revenue from operations	12,026.73	10,319.84	5,130.72	29,470.78
2	Other Income	331.51	1,020.28	666.61	3,067.40
3	**Total Income**	**12,358.24**	**11,340.12**	**5,797.33**	**32,538.18**
4	**Expenses**				
	Cost of materials consumed and services cost	11,048.66	9,370.92	4,459.54	25,175.87
	Employee benefits expense	1,356.57	1,270.36	629.39	3,833.68
	Finance cost	217.31	69.02	98.40	603.36
	Depreciation and amortisation	69.39	65.10	47.48	219.64
	Other expenses	618.99	506.75	458.04	1,999.38
	Total Expenses	**13,310.92**	**11,282.15**	**5,692.85**	**31,831.93**
5	**Profit/(Loss) before exceptional items (3-4)**	**(952.68)**	**57.97**	**104.48**	**706.25**
6	Exceptional Item	302.83	(306.59)	9,778.35	9,271.76
7	**Profit/(Loss) before tax (5+6)**	**(649.85)**	**(248.62)**	**9,882.83**	**9,978.01**
8	**Tax expense**				
	Current tax	-	(34.63)	-	-
	Tax relating to earlier years	(100.02)	-	-	-
	Deferred tax	-	(14.08)	-	(14.08)
9	**Profit/(Loss) for the period (7-8)**	**(549.83)**	**(199.91)**	**9,882.83**	**9,992.09**
10	**Other Comprehensive Income**				
	a) i) Items that will not be reclassified to profit or (loss)				
	- Remeasurements of the defined benefit plans	0.82	50.85	18.57	5.26
	Less: Income Tax on Above	-	(10.60)	(4.86)	-
	- Change in Fair value of Equity Instruments measured at FVTOCI	(1.69)	(2.81)	0.24	(2.46)
	ii) Income tax relating to the items that will not be reclassified to profit or loss	-	-	-	-
	b) i) Items that will be reclassified to profit or (loss)	-	-	-	-
	ii) Income tax relating to the items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	**(0.87)**	**37.44**	**13.95**	**2.80**
11	**Total Comprehensive Income**	**(550.70)**	**(162.47)**	**9,896.78**	**9,994.89**
12	Paid-up equity share capital (Face value Rs. 2/- each)	8,935.19	8,935.19	8,935.19	8,935.19
13	Reserves excluding Revalutation	-	-	-	18,679.33
14	Earnings per equity share (of Rs. 2/- each) (not annualised)				
	(a) Basic (in Rs.)	(0.12)	(0.04)	2.21	2.24
	(b) Diluted (in Rs.)	(0.12)	(0.04)	2.21	2.24

ASA & Associates LLP
Chennai
FRN:009571N/N500006
Chartered Accountants

CONSOLIDATED CONSTRUCTION CONSORTIUM LTD
Chennai-86

Consolidated Construction Consortium Limited
Regd. Office : 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600086
CIN: L45201TN1997PLC038610
URL: www.ccclindia.com

Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

(Rs. In Lakhs except per share data)

Sl. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026 (Reviewed)	Mar 31, 2026 (Audited)	June 30, 2025 (Reviewed)	Mar 31, 2026 (Audited)
1	Revenue from operations	12,026.73	10,319.84	5,130.72	29,470.78
2	Other Income	331.51	899.91	666.61	2,947.03
3	**Total Income**	**12,358.24**	**11,219.75**	**5,797.33**	**32,417.81**
4	**Expenses**				
	Cost of materials consumed and services cost	11,048.66	9,370.92	4,459.54	25,175.87
	Employee benefit expense	1,356.57	1,270.36	629.39	3,833.68
	Finance cost	217.32	69.02	98.41	603.37
	Depreciation and amortisation	69.40	65.10	47.48	219.64
	Other expenses	618.30	507.04	2,210.15	3,752.37
	Total Expenses	**13,310.25**	**11,282.44**	**7,444.97**	**33,584.93**
5	**Profit/(Loss) before share of profit/(loss) of associate/ joint venture and exceptional items (3-4)**	**(952.01)**	**(62.69)**	**(1,647.64)**	**(1,167.12)**
6	Share of profit/ (loss) from Joint venture	-	120.37		120.37
7	**Profit/(Loss) before exceptional items and tax (5+6)**	**(952.01)**	**57.68**	**(1,647.64)**	**(1,046.75)**
8	Exceptional Item	302.83	(306.59)	7,893.48	7,386.89
9	**Profit / (loss) before tax (7+8)**	**(649.18)**	(248.91)	**6,245.84**	**6,340.14**
10	**Tax expense**		-		
	Current tax	-	(34.63)	-	-
	Tax relating to earlier years	(100.02)	-	-	-
	Deferred tax	-	(14.08)	-	(14.08)
11	**Profit/(Loss) for the period (9-10)**	**(549.16)**	**(200.20)**	**6,245.84**	**6,354.22**
12	**Profit/(loss) from discontinued operations**	-	-	**1,547.96**	**1,547.96**
13	**Other Comprehensive Income**				
	a) i) Items that will not be reclassified to profit or (loss)				
	- Remeasurements of the defined benefit plans	0.82	50.85	18.57	5.26
	Less: Income Tax on Above	-	(10.60)	(4.86)	-
	- Change in Fair value of Equity Instruments measured at FVTOCI	(1.69)	(2.81)	0.24	(2.46)
	ii) Income tax relating to the items that will not be reclassified to profit or loss	-	-	-	-
	b) i) Items that will be reclassified to profit or (loss)	-	-	-	-
	ii) Income tax relating to the items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	**(0.87)**	**37.44**	**13.95**	**2.80**
14	**Total Comprehensive Income (11 + 12+13)**	**(550.03)**	**(162.76)**	**7,807.75**	**7,904.98**
15	Paid-up equity share capital (Face value Rs. 2/- each)	8,935.19	8,935.19	8,935.19	8,935.19
16	Reserves excluding Revaluation				18,943.74
17	Earnings per equity share (of Rs. 2/- each) (not annualised)				
	(a) Basic (in Rs.)	(0.12)	(0.03)	1.74	1.77
	(b) Diluted (in Rs.)	(0.12)	(0.03)	1.74	1.77

ASA & Associates LLP Chennai FRN:009571N/ N500006 Chartered Accountants

CONSOLIDATED CONSTRUCTION CONSORTIUM LTD Chennai-86

Notes:

1. The unaudited Standalone financial results of Consolidated Construction Consortium Limited ('the Company') and unaudited Consolidated Financial Results of the Company and its subsidiaries together referred to as 'the Group' for the quarter and period ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their meetings held on July 28, 2026.

2. The statutory auditors of the company have conducted limited review of the Standalone and consolidated financial results and they have issued a modified report thereon.

3. These Standalone and Consolidated Financial Results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

4. Balance value of work on hand for execution as at June 30, 2026 is Rs. 1,11,038 Lakhs.

5. The Company and the Group operate in only one segment, viz. Construction and other infrastructural services, as such reporting is done on single segment basis.

6. The balances of trade payables (including MSME), loans and advances and other liabilities are subject to confirmation/reconciliation. Management believes that no material adjustments would be required in books of account upon receipt of these confirmations and that there will not be any material impact on profit for the period and also on state of affairs as at June 30, 2026.

7. Certain statutory dues (including GST/ VAT/ PF/ TDS, etc.) could not be paid on due dates due to cash flow issues in the earlier years. Those dues had been remitted to the concerned statutory authorities during the previous year. Delayed payment charges (including interest and penalties) which are not ascertainable as of date, will be accounted for as and when the same is demanded and settled / paid.

8. Exceptional items represent the reversal of provision for change in fair value of an investments (NCD) (net) of Rs. 295.63 lakhs pursuant to the sale and Rs. 7.20 lakhs pursuant to fair value changes of continuing investments.

9. As per the past practice, the Company has assessed the financial impact on account of prolongation of the contracts' tenure which were due to reasons beyond the Company's control and the Management is confident of completing such projects without incurring any additional cost beyond what has been estimated and that chance of incurring liquidated damages is remote.

10. Previous period figures have been regrouped /reclassified, wherever necessary to conform to current period's classification.

For Consolidated Construction Consortium Limited
CIN: L45201TN1997PLC038610

S. Sivaramakrishnan
Vice Chairman
DIN: 00431791

CONSOLIDATED CONSTRUCTION CONSORTIUM LTD ★ Chennai-86

Place : Chennai
Date : July 28, 2026.

ASA & Associates LLP ★ Chennai FRN:009571N/ N500006 Chartered Accountants ★

Independent Auditor's Review Report on the Unaudited Standalone Interim Financial Results

To
The Board of Directors
Consolidated Construction Consortium Limited
Chennai

Report on the Review of the Unaudited Standalone Financial Results

Introduction

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Consolidated Construction Consortium Limited ("the Company")** for the quarter ended June 30, 2026 ("the Statement"). The Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"). which has been initialed by us for identification purposes only.

2. The Statement is the responsibility of the Company's management, and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard – 34 "Interim Financial Reporting" (Ind AS - 34), as prescribed under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. **Scope of Review**

   We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. **Basis for Qualified Conclusion**

   (i) We draw attention to Note No. 6 with respect to non-receipt of confirmation and consequential reconciliation of balances from loans and advances, sundry creditors, and other liabilities. Pending receipt of confirmation of these balances and consequential reconciliations / adjustments, if any, the resultant impact on the statement is not ascertainable.

   (ii) We report that the Company has not provided us with sufficient and appropriate audit evidence relating to the identification of micro and small enterprises and the dues thereon. Further the Company does not provide for interest on dues to the micro and small enterprises as required under the Micro, Small and Medium Enterprises Development Act, 2006. Considering the non-identification of the micro and small vendors, we are unable to comment on the completeness of the same and its impact on the financial results.

ASA & Associates LLP
Chennai
FRN:009571N/
N500006
Chartered Accountants

(iii) We refer to Note No. 7 to the Statement regarding non-estimation and provision for the interest and penalty with respect to earlier years statutory dues paid during the year under the provisions of the respective statutes. Accordingly, we are unable to comment on the possible impact thereof on the loss for the quarter ended June 30, 2026 and on the carrying value of liabilities as at the quarter end.

5. Qualified Conclusion

Based on our review conducted as above and to the best of our information and according to the explanations given to us, subject to the effects of the matters described in the "Basis for Qualified Conclusion" section of our report, these standalone financial results:

(i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, and

(ii) is prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India.

6. Other Matter

The Statement includes the results for the quarter ended March 31, 2026, being the balancing figure between audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the previous financial year which were subject to limited review by us.

For **ASA & Associates LLP**
Chartered Accountants
Firm Registration No. 009571N/N500006

ASA & Associates LLP Chennai FRN:009571N/ N500006 Chartered Accountants

G N Ramaswami
Partner
Membership No.: 202363
UDIN: 26202363ZDSMOW8688

Place: Chennai
Date: July 28, 2026

ASA & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
www.asaandassociates.co.in

Unit No. 709 & 710, 7th Floor
'BETA Wing', Raheja Towers
New Number 177, Anna Salai
Chennai 600 002 INDIA
T +91 44 4904 8200

Independent Auditor's Review Report on the Unaudited Consolidated Interim Financial Results

To
The Board of Directors
Consolidated Construction Consortium Limited
Chennai

Report on the Review of the Unaudited Consolidated Financial Results

Introduction

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Consolidated Construction Consortium Limited ("the Company")** for the quarter ended June 30, 2026 ("the Statement"). The Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") which has been initialed by us for identification purposes only.

2. The Statement is the responsibility of the Company's management, and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard – 34 "Interim Financial Reporting" (Ind AS - 34), as prescribed under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. Scope of Review

(i) We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

(ii) The Statement includes the results of the following subsidiaries:

a) Consolidated Interiors Limited

b) Noble Consolidated Glazings Limited

c) Delhi South Extension Car Park Limited

d) CCCL Power Infrastructure Limited

4. Basis for Qualified Conclusion

(i) We draw attention to Note No. 6 with respect to non-receipt of confirmation and consequential reconciliation of balances from loans and advances, trade payables, and other liabilities. Pending receipt of confirmation of these balances and consequential reconciliations / adjustments, if any, the resultant impact on the Statement is not ascertainable.

ASA & Associates LLP Chennai FRN:009571N/N500006 Chartered Accountants

(ii) We report that the Company has not provided us with sufficient and appropriate audit evidence relating to the identification of micro and small enterprises and the dues thereon. Further the Company does not provide for interest on dues to the micro and small enterprises as required under the Micro, Small and Medium Enterprises Development Act, 2006. Considering the non-identification of the micro and small vendors, we are unable to comment on the completeness of the same and its impact on the financial results.

(iii) We refer to Note No. 7 to the Statement regarding non-estimation and provision for the interest and penalty with respect to earlier years statutory dues paid during the year under the provisions of the respective statutes. Accordingly, we are unable to comment on the possible impact thereof on the loss for the quarter ended June 30, 2026 and on the carrying value of liabilities as at the year end.

5. Qualified Conclusion

Based on our review conducted as above and to the best of our information and according to the explanations given to us, subject to the effects of the matters described in the "Basis for Qualified Conclusion" section of our report, these consolidated financial results:

(i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, and

(ii) is prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India.

6. Other Matter

The Statement includes the results for the quarter ended March 31, 2026, being the balancing figure between audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the previous financial year which were subject to limited review by us.

For **ASA & Associates LLP**
Chartered Accountants
Firm Registration No. 009571N/N500006

ASA & Associates LLP
Chennai
FRN:009571N/
N500006
Chartered Accountants

G N Ramaswami
Partner
Membership No.: 202363
UDIN: 26202363LSSDUX5314

Place: Chennai
Date: July 28, 2026

V G Janarthanam

Plot No.1366, Door No. 8
7th Street, I Block,
Anna Nagar S O
Anna Nagar
Chennai 600 040
Mobile : 98841 49671

To

The Board of Directors
Consolidated Construction Consortium Limited
No.8/33 Padmavathiyar Road
Jeypore Colony, Gopalapuram
Chennai 600 086

Sub : Resignation from the office of Director

Dear Sir / Madam,

I, V G Janarthanam, (DIN : 00426422) Director, of the company, hereby tender my resignation from the given position with immediate effect due to personal reasons.

Kindly accept my resignation letter and relieve me of my duties and responsibilities.

I thank the Board of Directors and Employees for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I wish the Company a very bright and prosperous future ahead

Kindly acknowledge the receipt of the resignation letter.

Thanking You,

V G Janarthanam

Signature

Name: V G Janarthanam

DIN: 00426422

Date : 1st July, 2026
Place : Chennai