CONSOLIDATED CONSTRUCTION CONSORTIUM LTD

REF:CCCL:SEC:2026-27/40 **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, 23^{rd} Floor, PJ Towers, Dalal Street, Mumbai-400 001.

Trading Symbol: CCCL SCRIP Code: 532902

Dear Sir / Madam

SUB : Proceedings of 29^{th} Annual General Meeting of the Company held on 28^{th} July, 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any, we are enclosing the proceedings of the Annual General Meeting of the Company held on Tuesday, 28^{th} July, 2026 at 2.45 PM at Alumini Club, 1C Boat Club Road, 3^{rd} Avenue, R.A.Puram, Chennai 600028.

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 20:08:58 +05'30'

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

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Regional Offices: Bangalore Chennai Hyderabad New Delhi

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Summary of the Proceedings of the 29th Annual General Meeting held on 28th July, 2026

Meeting start time : 2.45 PM
Meeting end time : 4.10 PM

Members Present : 48
Proxy : 6

Date, Time and venue of the Meeting

The 29th Annual General Meeting of the Members of the Company was held on Tuesday, the 28th July, 2026 at 2.45 pm at Alumini Club, 1C Boat Club Road, 3rd Avenue, R A Puram, Chennai 600028 to transact the business mentioned in the Notice of said Annual General Meeting dated 28th April, 2026.

Welcome Address

Mr. S S Arunachalam, Company Secretary & Compliance Officer welcomed the Members, Directors and other invitees to the Annual General Meeting

Quorum

The requisite quorum for the meeting as per Section 103 of the Companies Act, 2013 being present, the Chairman called the meeting to order and commenced the meeting

Brief details of items deliberated at the meeting

The following businesses were transacted: —

Ordinary Resolution

1. Adoption of Standalone Financial Results
2. Adoption of Consolidated Financial Results
3. Re-Appointment of Mr. S Sivaramakrishnan, (DIN: 00431791) – Whole Time Director, retirement by rotation
4. Remuneration to Statutory Auditors

Special Resolutions

5. Re-appointment of Mr R Sarabeswar (DIN: 00435318) as Whole Time Director
6. Remuneration payable to Mr. R. Sarabeswar, (DIN: 00435318), Whole time Director
7. Re-appointment of Mr S Sivaramakrishnan (DIN 00431791) as Whole Time Director
8. Remuneration payable to Mr. S Sivaramakrishnan, (DIN: 00431791), Whole time Director
9. Appointment of Mr S Subramanian (DIN 11560702), Managing Director & Chief Executive Officer
10. Remuneration payable to Mr S Subramanian (DIN 11560702), Managing Director & Chief Executive Officer

Ordinary Resolution

11. Ratification of remuneration of Cost Auditors

The following actions were conducted pursuant to the approval of the Board and in compliance with the provisions of the Act, SEBI Regulations and MCA Circulars:

a. Mr N Balachandran, Company Secretary in Practice, was appointed as scrutinizer for conducting the remote e-voting and physical voting processes in a fair and transparent manner;

b. The Company availed the services of KFin Technologies Limited (K-Fin) for providing E-voting facility to the Members;

c. A newspaper advertisement as required under the Act and the MCA Circulars was published on 3rd July, 2026 in Financial Express and Malai Malar respectively

d. The Remote E-voting period commenced at 09.00 a.m. (IST) on Saturday, 25th July, 2026 and ended at 5.00 p.m. (IST) on Monday, 27th July, 2026.

The Chairman informed that the notice convening the meeting had been circulated by e-mail and uploaded on the website of the Company. The same was also available on the websites of the stock exchanges viz., BSE and NSE. With the permission of the members, he took them as read.

Members were, apprised about the business scenario, progress report of the Financial Year 2025-26. With the permission of Members present, the Notice convening the AGM, Report to the Shareholders, Auditors' Report and Financial Statements including Consolidated Financial Statements, having been circulated, were taken as read and the observations in the Audit Reports were read out by the Company Secretary.

It was also announced that the requisite statutory and other records including the Auditors' Report & Secretarial Audit Report were made available for inspection. Chairman also informed that Statutory Auditors and Secretarial Auditors were present and were available for any information or query.

The Chairman delivered his speech. He addressed the key points on queries raised by the shareholders.

Chairman ordered the Poll requesting all the members present at the meeting, who had not cast the vote through remote e-voting, to cast their votes using the ballot papers in this regard.

The Chairman concluded the meeting with vote of thanks offered by the Company Secretary.

For Consolidated Construction Consortium Limited

R Sarabeswar
Chairman