



C & C CONSTRUCTIONS LIMITED

Communication Address :- Plot No. 70, Institutional Sector-32, Gurgaon-122001 (Haryana)

Phone.: 0124-4236868

Website : www.candcinfrastucture.com

Date: 02nd April, 2026

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 532813 ISIN: INE874H01015	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Symbol: CANDC ISIN: INE874H01015
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Dear Sir/Ma'am,

Reg: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

During the financial year ended 31st March 2025, the Company was under Liquidation and was sold as a Going Concern pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. A Sale Certificate was issued by the Liquidator in favour of the Successful Bidder on 27th December 2024 and the reconstituted Board of Directors took charge thereafter.

The Disclosures relating to encumbrances, if any, made by the erstwhile Promoters or Persons acting in concert for the financial year prior to such reconstitution were not made available to the Company by the Liquidator or any other authority. As of the date of this disclosure, no declarations have been received from any of the erstwhile promoters for the financial year ending 2026.

It is further submitted that the shareholding structure shall undergo restructuring in accordance with the order of the Hon'ble National Company Law Tribunal (NCLT) pursuant to the sale of the Company as a going concern. An application in this regard for revival and restructuring has been filed before the Hon'ble NCLT. The Company shall appropriately reflect the restructured capital upon receipt of the said order.

This disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, is being made in good faith and to the extent of information currently available to reconstituted Board of Directors of the Company.

Please acknowledge the receipt of the above.

Yours faithfully,

For C & C Constructions Limited

Chandan Singh
Whole Time Director
DIN: 10901481

