

**REF:CCCL:SEC:2025-26/12**

**May 8, 2025**

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

SCRIP Code: 532902

Dear Sir / Madam

**Sub : Outcome of Board Meeting held on 7.5.2025**

**Ref : Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

We hereby inform you that Board of Directors at their meeting held today (7.5.2025) have approved the sale of its subsidiary company, CCCL Infrastructure Limited.

The Board has also authorised the authorities to execute the share sale agreement which is likely to be completed within a weeks' time.

Disclosure in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is attached as Annexure I.

The meeting commenced at 4.30 pm and concluded at 6.30 pm

We request you to take the above information on record.

Thanking You,

Yours Faithfully,  
For Consolidated Construction Consortium Limited

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

**Annexure - I**

**Disclosure for the proposed Sale or disposal of unit(s) or division(s) or subsidiary(ies) of the listed entity**

1.	Particulars	Sale of entire share capital of CCCL Infrastructure Limited held by Consolidated Construction Consortium Limited – No. of shares 2,29,10,006
2.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	<p>A. Revenue / Income / Turnover : Rs. 3.36 Crore 1.38%</p> <p>B. Networth Rs 34.98 Crore 16.56%</p>
3.	Date on which the agreement for sale has been entered into	To be finalized as on the Acquisition Date and expected to be completed in the next week.
4.	The expected date of completion of sale / disposal	
5.	Brief details of buyers and whether any of the buyers belong to the promoter / promoter group / group companies. If yes, details thereof	<p>M/s. DPF Textiles Private Limited. Coimbatore</p> <p>Buyer not related to promoter / promoter group / group companies</p>
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at 'arms length'	No, the transactions wouldn't fall within related party transaction
7.	In case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable

For Consolidated Construction Consortium Limited

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