



REF:CCCL:SEC:2025-26/24

July 2, 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: Notice of the 28<sup>th</sup> Annual General Meeting (“AGM”) of the Company**

Pursuant to Regulation 30, 34 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 28<sup>th</sup> AGM along with Annual Report of Consolidated Construction Consortium Limited (CCCL). We wish to inform that AGM is scheduled to be held on Monday, 28<sup>th</sup> July, 2025 at 3:30 pm (IST) at Alumini Club, 1C Boat Club Road, 3<sup>rd</sup> Avenue, RA Puram, Chennai 600028.

The said Notice forms part of the 28<sup>th</sup> Annual Report of the Company for the Financial Year 2024-25. The Notice of the AGM and the 28<sup>th</sup> Annual Report is also available at the website of the Company at [www.ccclindia.com](http://www.ccclindia.com)

Also, please find attached the calendar of events for the 28<sup>th</sup> AGM.

Kindly take the same on record.

Thanking you

Yours faithfully  
for CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

S S ARUNACHALAM  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO. A17626



**Calendar of events – 28<sup>th</sup> AGM – 28.7.2025 (Monday)**

Sl. No.	Particulars	Day	Date
1.	Date for determining shareholders to whom AGM notice will be sent	Friday	27 <sup>th</sup> June, 2025
2.	Date of consent by scrutinizer to act as Scrutinizer	Saturday	26 <sup>th</sup> April, 2025
3.	Approval of the Board for approving Draft Notice of AGM	Monday	28 <sup>th</sup> April, 2025
4.	Intimation to Stock Exchange about Notice of AGM and Calendar of events	Wednesday	2 <sup>nd</sup> July, 2025
5.	Date of completion of despatch of notice	Wednesday	2 <sup>nd</sup> July, 2025
6.	Newspaper Advertisement	Thursday	3 <sup>rd</sup> July, 2025
7.	Shareholders entitled to avail the facility of remote e-voting (Cut-off date)	Monday	21 <sup>st</sup> July, 2025
8.	Commencement of E-Voting	Friday	25 <sup>th</sup> July, 2025
9.	End date of E-voting	Sunday	27 <sup>th</sup> July, 2025
10.	Date of 28 <sup>th</sup> AGM	Monday	28 <sup>th</sup> July, 2025
11.	Scrutinizers Report	Tuesday	29 <sup>th</sup> July, 2025
12.	Declaration of Results by Chairman	Tuesday	29 <sup>th</sup> July, 2025
13.	Intimation of voting results to Stock Exchanges	Tuesday	29 <sup>th</sup> July, 2025

CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

  
COMPANY SECRETARY