



CONSOLIDATED
CONSTRUCTION
CONSORTIUM LTD

REF:CCCL:SEC:2025-26/26

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 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Trading Symbol: CCCL

SCRIP Code: 532902

Dear Sir / Madam

Sub: Annual Report of the Company for the Financial Year 2024-25 &
AGM Notice to Shareholders

We are pleased to inform that the 28th Annual General Meeting (AGM) of our Company is scheduled to be held on Monday, the 28th July, 2025 at 3.30 PM AM at Alumini Club, 1C Boat Club Road, 3rd Avenue, RA Puram, Chennai 600028 to transact the business set out in the Notice for the 28th AGM. In accordance with extant MCA / SEBI circulars, Notice of AGM and the Annual Report for FY 2024-25 are being sent only by electronic mode to shareholders whose email address is registered either with the Depository Participants (DP) or the Company / Registrar & Transfer Agent (RTA).

In deference to amended Regulation 36 (1)(b) of SEBI (LODR) Regulations, 2015, letter (copy enclosed) providing the web-link, including the exact path, where complete details of the Annual Report for FY 2024-25 of our company is available is being sent to those Shareholders who have not registered their email address with the Depository Participants (DP) or the Company / Registrar & Transfer Agent

Thanking you

Yours faithfully
for CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

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





CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

No.8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600086,
EMAIL: @sec1@ccclindia.com: Website:www.ccclindia.com
CIN:L45201TN1997PLC038610

Date: 02.07.2025

Sl.No. **1**
BHAVANY T K
PRASANTHI
TC 36/3223, PAZHAYANADAKAVU
THRISSUR 1 (KERALA)

Phone No

DP ID: Client ID / Folio No.: **B000000007** No. of Shares : 7500

Dear Shareholder,

**Sub: 28th Annual General Meeting of
Consolidated Construction Consortium Limited**

This is to inform that the 28th Annual General Meeting of the Company is scheduled to be held at 3.30 p.m. on Monday the 28th July, 2025 at Alumini Club, 1C, Boat Club Road, 3rd Avenue, RA Puram, Chennai 600 028.

As per the records furnished by the Depositories and the Registrar and Transfer Agents (RTA) of the Company, your email id is not available / registered with the Company / RTA.

As required under Regulation 36 (1) (b), SEBI (Listing Obligations and Disclosure Requirements) 2015, we are pleased to provide the web-address where the Annual Report 2024-25 along with notice of 28th Annual General Meeting of our company is available.

Please note that Annual Reports will be despatched in electronic mode only.

Web link : www.ccclindia.com - Investors - Investor information - Financials - Annual Reports.

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details. We request you again to update your KYC and submit the required documents/information to your respective Depository Participant (if the shares are in demat) and RTA (if the shares are in physical form) at einward.ris@kfintech.com at the earliest convenience. Furthermore, any payments, including dividends, for folios / demat accounts where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

We appreciate your prompt attention to this letter.

For any queries or further assistance, please reach out to the RTA at einward.ris@kfintech.com

For Consolidated Construction Consortium Limited

Sd/-
S.S. Arunachalam
Company Secretary & Compliance Officer