

REF:CCCL:SEC:2025-26/28

July 3, 2025

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra-Kurla complex
Bandra (E), Mumbai – 400051.

Listing Department BSE Limited, 23rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.

Trading Symbol: CCCL

SCRIP Code: 532902

Dear Sir / Madam

Sub: Publication of Notice of the 28th Annual General Meeting ("AGM") of the Company - Newspaper Advertisement

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisement for the 28th AGM Notice of Consolidated Construction Consortium Limited published in the following news papers

a) Financial Express (English) dated 3.7.2025

b) Malai Malar (Tamil) dated 3.7.2025

A copy of the said advertisement is also be made available on the Company's website at www.ccclindia.com

Kindly take the same on record.

Thanking you

Yours faithfully for CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

SSARUNACHALAM

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO. A17626



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Repco Home Finance Limited CORPORATE OFFICE: Alkawaier Square, No.2 (Oid No.34 & 25 int Floor, Santar Patel Road, Guardy, Chemit-489012, Pr. (D44)-479 885 POSSESSION NOTICE for introduce Property disreport compile Authorised Disport of the Rights from Finance List. (Alk.)

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28" ANNUAL GENERAL MEETING (AGM) NOTICE E-VOTING INFORMATION TO SHAREHOLDERS

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Financial Express

dt 3:7.2025



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த.வெ.க.வின் 2026 தேர்தல் திட்டங்கள் என்ன? 10 ஆ**யிரம்** கிராமங்களில் கூட்டம் நடத்தி பிரசாரம்

விஜய் உத்தரவை ஏற்று கட்சி நிர்வாகிகள் ஏற்பாடு





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Malai Malar dt 3.7.2095



மதுரை வீராகனூரில் வருகிற 10-ந்தேதி

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