



REF:CCCL:SEC:2025-26/28

July 3, 2025

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

SCRIP Code: 532902

Dear Sir / Madam

**Sub : Publication of Notice of the 28<sup>th</sup> 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 28<sup>th</sup> 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](http://www.ccclindia.com)

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







