

REF:CCCL:SEC:2025-26/72

January 27, 2026

<b>BSE Limited</b> Listing Department Phiroz Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
<b>Scrip Code: 532902</b>	<b>Symbol - CCCL</b>

**Sub : Prior Intimation for the meeting of Board of Directors under Regulation 29 of  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
("SEBI Listing Regulations") for raising of funds.**

Ref : Our letter REF:CCCL:SEC:2025-26/70 dated 12.1.2026

Dear Sir / Madam,

Further to our letter dated 12.1.2026, we wish to inform that in the said meeting the Board of Directors, inter alia, also to consider and approve the raising of funds by issue of Equity Shares, or any other financial instruments convertible into Equity Shares (including warrants, or otherwise) by way of Preferential Allotment or Private Placement subject to shareholders approval and such other approvals and consents, as may be required.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For Consolidated Construction Consortium Limited

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