

REF:CCCL:SEC:2025-26/72

January 27, 2026

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

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