

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
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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.

Dear Sir / Madam,

With reference to the captioned subject and in reference to the erstwhile board meeting dated 30th January, 2026 wherein the board had approved the proposal for raising funds aggregating up to ₹98.90 crores by way of equity shares through preferential issue route from Mark A B Capital Investment LLC. Further our Company vide a Corrigendum dated 3rd February, 2026, had further intimated that M/s. Mark AB Capital Private Limited (Formerly known as Mark AB Capital Investment India Private Limited), the Indian arm of the foreign entity- Mark A B Capital Investment LLC would infuse funds in our Company, subject to applicable statutory and regulatory approvals (if any).

As an abundant caution, the Board is meeting to consider change in the name from M/s. Mark AB Capital Investment LLC to Mark AB Capital Private Limited. Accordingly, the Board will consider inter alia, other related aspects of the preferential allotment, pursuant to the change in the name.

Consequently, pursuant to Regulation 29 of SEBI Listing Regulations, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 21st February, 2026 inter alia, to consider and approve the number of equity shares to be issued or any other financial instruments convertible into Equity Shares (including warrants, or otherwise) by taking on record the revised valuation report and the revised Relevant date, by way of Preferential Allotment 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