

Date: February 18, 2025

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,

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, February 22, 2025 inter alia 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 aforesaid in your record.

Thanking You.

Yours Faithfully,

For Consolidated Construction Consortium Limited

SUBBRAMA SASTRY
ARUNACHALAM
S S Arunachalam
Company Secretary & Compliance Officer
A17626

Digitally signed by SUBBRAMA SASTRY ARUNACHALAM
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5003a61fd55fa1dde6a, cn=SUBBRAMA SASTRY ARUNACHALAM
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CIN: L45201TN1997PLC038610 PAN: AAACC4214B GST: 33AAACC4214B3ZJ
Regional Offices: Bangalore Chennai Hyderabad New Delhi

