

Date: 22 February, 2025

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

Sub: Outcome of the Meeting of Board of Directors of Consolidated Construction Consortium Limited (“Company”) dated February 22, 2025.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform that the Board of Directors of the Company, at its meeting held today i.e., Saturday February 22, 2025 inter-alia, has considered and approved:

1. The proposal for raising of funds for the Company through Issuance of upto 2,85,71,436 Equity Shares of face value of Rs. 2/- (Rupees Two only) each at a price of Rs. 17.5/- per equity share including a premium of Rs. 15.5/- per equity share, aggregating to Rs.50,00,00,130- (Rupees Fifty Crores One hundred and thirty only), on preferential basis in accordance with the Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (“SEBI ICDR Regulations”) and other applicable laws to Non-Promoter allottee, subject to the approval of regulatory/ statutory authorities as well as the shareholders of the Company.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 with respect to the proposed Preferential Issue is enclosed as **Annexure - I**.

2. In view of the above, the Board of Directors of the Company has:
 - a) Approved the draft EGM notice of Members of the Company, holding shares either in physical form or in Dematerialized forms as on Benpos date i.e. Feb 21, 2025, will be sent notice of EGM and explanatory statement thereto to seek approval of shareholders;
 - b) Authorized S S Arunachalam Company Secretary and S. Kaushik Ram, Whole Time Director of the company (“**Authorised Representative**”) jointly and/or severally to finalise, sign, approve and issue all documents in relation to the resolution sought to be passed by the EGM, including but not limited to the explanatory statement and form.
 - c) Appointed Mr. N. Balachandran a Practicing Company Secretary, to act as scrutinizer for conducting the E-voting process in a fair and transparent manner;

d) Appointed KFin Technologies Limited to provide services in respect of e-voting by the shareholders on the resolutions mentioned in EGM notice;

The Board meeting commenced at 12 Noon and concluded at 16.30 hrs.

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

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Annexure- I

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the issue of equity shares on a preferential basis:

Particulars of Securities	Details of Securities
Type of securities proposed to be issued	Equity Shares of face value of Rs. 2/- each.
Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of upto 2,85,71,436 equity shares of face value of Rs. 2/- (Rupees Two only) each at a price of Rs. 17.50/- per equity share including a premium of Rs.15.50/- per equity share aggregating upto Rs.50,00,00,130/- (Rupees Fifty Crores One Hundred Thirty only), to Non-Promoter allottees.
Names of the proposed investors	Enclosed as Annexure A
Number of proposed investors	1
Issue Price	Rs.17.50
Category of the Investor	Public
In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
Post allotment of securities outcome of the subscription, Issue Price/allotted price (in case of convertibles), number of investors	Not Applicable

Annexure A

List of Proposed Investors

Sr. No	Names of Investors	Category	Maximum number of Equity Shares to be issued
1	Systematic Conscom Limited	Public	2,85,71,436

For Consolidated Construction Consortium Limited

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ARUNACHALAM

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S S Arunachalam
Company Secretary & Compliance Officer