

**Date: February 25, 2025**

<b>BSE Limited</b> Listing Department Phiroz Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 <b>Scrip Code: 532902</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>Symbol - CCCL</b>
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**Subject: Press Release - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Please find attached hereto a copy of press release dated February 25, 2025 issued by the Company in respect of the proposed Preferential allotment of shares.

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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PRESS RELEASE

**Consolidated Construction Consortium Ltd. (CCCL) to issue Equity Shares aggregating Rs 50,00,00,130/- on preferential basis @ Rs. 17.50 /share**

Feb 25, 2025

Consolidated Construction Consortium Ltd (CCCL), an ISO certified India's premier construction services company with a total turnover of over Rs.17,000 crores since 1997 announced that its Board of Directors, in its meeting held today, approved the issuance of up to 2,85,71,436 equity shares of face value of ₹ 2/- each, on a preferential basis.

The Board of Directors, in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws, determined a price of Rs. 17.50/- share aggregating to ₹ 500000130/- crores. This preferential issue is subject to necessary approvals, including from the Company's shareholders.

The proposed issue will bring on board high-quality and marquee shareholders of scale and repute such as Systematic Conscom Ltd., ( [www.conscom.in](http://www.conscom.in) ), a company engaged in the business of construction solutions.

The funds from this issue, if approved, will further strengthen the Company's balance sheet profile and will also augment the financial flexibility to address medium-to-long term growth prospects.

Commenting on the investment which is subject to necessary approvals, Mr R Sarabeswar Chairman CCCL said, "We are humbled by the confidence and trust placed by proposed investors in supporting CCCL turnaround, from the difficulties it encountered due to contractual mis-matches, at the time of global uncertainty and economic slowdown in India. As we aspire to rebuild CCCL as one of the best construction services companies that can handle complex projects, this timely investment will be a point of inflexion in our ongoing business turnaround."

The link to the outcome of the Board meeting, held on Feb 22, 2025, is as follows:

**About Consolidated Construction Consortium Ltd. (CCCL)**

Consolidated Construction Consortium Ltd. (CCCL): (BSE: 532902, NSE: CCCL) was founded by two first-generation entrepreneurs, Mr. Sarabeswar and Mr. Sivaramakrishnan, both former L&T engineers. CCCL commenced business in 1997 as a construction engineering company. In the subsequent years, it executed more than 900 projects comprising 294 Industrial Projects, 425 Commercial Projects, 7

Airports, 84 Residential Projects and rest in other sectors across 21 states and UT in India. The aggregate built-up area of the projects is over 120 million sqft.

**For more information, please visit [www.ccclindia.com](http://www.ccclindia.com) OR contact**

Mr. Suresh V, CFO, Consolidated Construction Consortium Ltd. Tel: +91-7899364849  
Email: [svr@ccclindia.com](mailto:svr@ccclindia.com)

Mr. S.S. Arunachalam, Company Secretary & Compliance Officer, Consolidated Construction Consortium Ltd. Tel: +91-9840940959  
Email: [secl@ccclindia.com](mailto:secl@ccclindia.com)

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#### Disclaimer

Certain statements and opinions with respect to the anticipated future performance of Consolidated Construction Consortium Ltd. in the press release (“forward-looking statements”), which reflect various assumptions concerning the strategies, objectives and anticipated results may or may not prove to be correct. Such forward-looking statements involve a number of risks, uncertainties and assumptions which could cause actual results or events to differ materially from those expressed or implied by the forward- looking statements. These include, among other factors, changes in economic, political, regulatory, business or other market conditions. Such forward-looking statements only speak as at the date the press release is provided to the recipient and Consolidated Construction Consortium Ltd. is not under any obligation to update or revise such forward-looking statements to reflect new events or circumstances. No representation or warranty (whether express or implied) is given in respect of any information in this press release or that this press release is suitable for the recipient’s purposes. The delivery of this press release does not imply that the information herein is correct as at any time subsequent to the date hereof and Consolidated Construction Consortium Ltd. has no obligation whatsoever to update any of the information or the conclusions contained herein or to correct any inaccuracies which may become apparent subsequent to the date hereof.