

<p><b>The Manager,</b> <b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051. <b>Trading Symbol: CCCL</b></p>	<p><b>The Deputy General Manager,</b> <b>Department of Corporate Services,</b> <b>Bombay Stock Exchange Limited,</b> 23<sup>rd</sup> Floor, PJ Towers, Dalal Street, Mumbai-400 001. <b>Scrip code: 532902</b></p>
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**Sirs/Madam**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice**

**Ref: CCCL/NSE/BSE/90/2024-25 dt: Nov 18, 2024**

Further to our letter referred above, with regard to notice of Postal Ballot of the Company and in compliance with Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published on Thursday Nov 21, 2024, in Financial Express, English and Malai Malar in Tamil, confirming dispatch of notice of Postal Ballot and providing other information, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder.

The above information is also available on the website of the Company [www.ccclindia.com](http://www.ccclindia.com).

You are requested to take the same on your records.

**For Consolidated Construction Consolidated Limited**

Niranjan  
Chandrashekar

Digitally signed by Niranjan Chandrashekar  
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Date: 2024.11.21 16:41:55 +0530'

**Niranjan Chandrashekar**  
**Company Secretary & Compliance Officer**  
**A-43249**



