

REF:CCCL:SEC:2026-27/34

July 8, 2026

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	Listing Department BSE Limited, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Trading Symbol: CCCL

SCRIP Code: 532902

Dear Sir / Madam

Sub: Annual Report of the Company for the Financial Year 2024-25 &
AGM Notice to Shareholders

We are pleased to inform that the 28th Annual General Meeting (AGM) of our Company is scheduled to be held on Tuesday, the 28th July, 2026 at 2.45 PM at Alumini Club, 1C Boat Club Road, 3rd Avenue, RA Puram, Chennai 600028 to transact the business set out in the Notice for the 29th AGM. In accordance with extant MCA / SEBI circulars, Notice of AGM and the Annual Report for FY 2025-26 sent only by electronic mode to shareholders whose email address is registered either with the Depository Participants (DP) or the Company / Registrar & Transfer Agent (RTA).

In deference to amended Regulation 36 (1)(b) of SEBI (LODR) Regulations, 2015, letter (copy enclosed) providing the web-link, including the exact path, where complete details of the Annual Report for FY 2025-26 of our company is available sent to those Shareholders who have not registered their email address with the Depository Participants (DP) or the Company / Registrar & Transfer Agent

Yours faithfully
For Consolidated Construction Consortium Limited

S S Arunachalam
Company Secretary & Compliance Officer
Membership No. 17626



CONSOLIDATED CONSTRUCTON CONSORTIUM LIMITED

(CIN: L45201TN1997PLC038610)

Registered Office: #8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram,
Chennai - 60086

Website: www.ccclindia.com, E-mail: secl@ccclindia.com

Tel: 044-23454500, Fax: 044-24990225

Date: 01/07/2026

Folio No.: 19101 - 1201910100061913

Dear Shareholder,

Sub:29th Annual General Meeting of the Consolidated Constructon Consortium Limited

This is to inform that the 29th Annual General Meeting of the CONSOLIDATED CONSTRUCTON CONSORTIUM LIMITED is scheduled to be held on 28th July, 2026 at 2.45 PM IST at Alumini Club, 1C Boat Club Road, 3rd Avenue, R.A. Puram, Chennai 600028.

As per the records furnished by the Depositories and the Registrar and Transfer Agents of the Company, your email id is not available with the Company.

As required under Regulation 36 (1) (b), SEBI (Listing Obligations and Disclosure Requirements) 2015, we are pleased to provide the web-address and the path where the Annual Report 2025-26 along with notice of 29th Annual General Meeting of our company is available.

Please note that there will be no dispatch of physical copies of the Annual Report to the members of the company, except members holding shares in physical form and on a request for the same.

Web link : <https://ccclindia.com/wp-content/uploads/2026/07/AnnualReports25-26.pdf>

Path – (website: www.ccclindia.com) – Investors – Investor Information – Financials – CCCL Annual Reports

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details. We request you again to update your KYC and submit the required documents/information to your respective Depository Participant (if the shares are in demat) and RTA (if the shares are in physical form) at eninward.ris@kfintech.com at the earliest convenience. Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

We appreciate your prompt attention to this letter.

For any queries or further assistance, please reach out to the RTA at eninward.ris@kfintech.com

For **CONSOLIDATED CONSTRUCTON CONSORTIUM LIMITED**

Sd/-

S S Arunachalam

Company Secretary & Compliance Officer

M: A 17626