

REF:CCCL:SEC:2025-26/80

February 3, 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

Subject : Corrigendum to Outcome of Board Meeting held on 30th January, 2026

Ref : Our letter REF:CCCL:SEC:2025-26/75 dated 30th January, 2026

In reference to the captioned subject, please be informed that the entity that would infuse funds is **Mark AB Capital Private Limited instead of Mark A B Capital Investment LLC** in Annexure A.

We are enclosing the revised 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**

The other details remains unaltered.

We request you to take the above on record.

Thanking You,

Yours Faithfully,
 For Consolidated Construction Consortium Limited

S S Arunachalam
 Company Secretary & Compliance Officer
 Membership No. A17626

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 4,30,00,000 equity shares of face value of Rs.2/- (Rupees Two only) each at a price of Rs.23/- per equity share including a premium of Rs.21/- per equity share aggregating upto Rs.98,90,00,000/- (Rupees Ninety eight crores and ninety lakhs only), to Non-Promoter allottees.
Names of the proposed investors	Enclosed as Annexure A
Number of proposed investors	1
Issue Price	Rs.23/-
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	MARK AB CAPITAL PRIVATE LIMITED	Public	4,30,00,000

For Consolidated Construction Consortium Limited

S S Arunachalam
Company Secretary & Compliance Officer
Membership No. A17626