

**REF:CCCL:SEC:2025-26/70**

**January 12, 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 <sup>rd</sup> Floor, PJ Towers, Dalal Street, Mumbai-400 001.
---	--

Trading Symbol: CCCL

SCRIP Code: 532902

Dear Sir / Madam

**Sub : Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2025**

Pursuant to the Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30<sup>th</sup> January, 2026 at Chennai, inter-alia, to consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2025.

As communicated vide our letter dated 24<sup>th</sup> December, 2025, we wish to inform that in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading window will remain closed until 48 hours after the announcement of the above financial results.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,  
For Consolidated Construction Consortium Limited

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