

REF:CCCL:SEC:2025-26/75

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

1. We wish to inform that the unaudited financial results of the Company for the quarter ended 31st December, 2025 were duly reviewed by the Audit Committee and approved by the Board of Directors at their meeting held today (Friday, 30th January, 2026)

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing

- a) Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended 31st December, 2025.
 - b) Limited Review Report issued by the Statutory Auditor M/s ASA & Associates, LLP, Chartered Accountants, Chennai
2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform that the Board of Directors of the Company, at its meeting held today i.e., Friday, 30th January, 2026, inter-alia, has considered and approved:
 - a) The proposal for raising of funds for the Company through Issuance of upto 4,30,00,000 Equity Shares of face value of Rs. 2/- (Rupees Two only) each at a price of Rs. 23/- (Rupees Twenty three only) per equity share including a premium of Rs.21/- (Rupees twenty one only) per equity share, aggregating to Rs.98,90,00,000/- (Rupees Ninety eight Crores Ninety lakhs only), on preferential basis in accordance with the Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended ("SEBI ICDR Regulations") and other applicable laws to Non-Promoter allottee, subject to the approval of regulatory / statutory authorities as well as the shareholders of the Company.

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**.

3. In view of the above, the Board of Directors of the Company has:
- a) Approved the draft EGM notice of Members of the Company, holding shares either in physical form or in Dematerialized forms as on Benpos date i.e. 30th January, 2026, will be sent notice of EGM and explanatory statement thereto to seek approval of shareholders;
 - b) Authorized Mr S S Arunachalam, Company Secretary and Mr S. Kaushik Ram, Whole Time Director of the company ("Authorised Representative") jointly and /or severally to finalise, sign, approve and issue all documents in relation to the resolution sought to be passed by the EGM, including but not limited to the explanatory statement and form.
 - c) Appointed Mr. N. Balachandran a Practicing Company Secretary, to act as scrutinizer for conducting the E-voting process in a fair and transparent manner;
 - d) Appointed KFin Technologies Limited to provide services in respect of e-voting by the shareholders on the resolutions mentioned in EGM notice;

The Board meeting commenced at 9.45 AM and concluded at 5.30 PM.

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 A B CAPITAL INVESTMENT LLP	Public	4,30,00,000

For Consolidated Construction Consortium Limited

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

Consolidated Construction Consortium Limited							
Regd. Office : 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600086							
CIN: L45201TN1997PLC038610							
URL: www.ccclindia.com							
Statement of Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2025							
(Rs. In Lakhs except per share data)							
Sl. No.	Particulars	Quarter Ended			Nine months Ended		Year Ended
		Dec 31, 2025	Sep 30, 2025	Dec 31, 2024	Dec 31, 2025	Dec 31, 2024	Mar 31, 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	7,414.14	6,606.08	5,123.09	19,150.94	13,404.21	17,791.35
2	Other Income	574.03	806.48	3,889.55	2,047.12	4,824.44	7,654.07
3	Total Income	7,988.17	7,412.56	9,012.64	21,198.06	18,228.65	25,445.42
4	Expenses						
	Cost of materials consumed and services cost	5,543.27	5,802.14	4,483.12	15,804.95	12,058.46	15,483.57
	Employee benefits expense	1,109.92	824.01	563.18	2,563.32	1,665.76	2,364.77
	Finance cost	225.14	210.80	106.90	534.34	279.58	1,457.94
	Depreciation and amortisation	56.17	50.89	56.24	154.54	160.45	212.78
	Other expenses	667.17	367.42	3,002.79	1,492.63	4,478.19	5,285.71
	Total Expenses	7,601.67	7,255.26	8,212.23	20,549.78	18,642.44	24,804.77
5	Profit/(Loss) before exceptional items (3-4)	386.50	157.30	800.41	648.28	(413.79)	640.65
6	Exceptional Item (Refer Note 9)	-	(200.00)	-	9,578.35	6,115.60	6,115.60
7	Profit/(Loss) before tax (5+6)	386.50	(42.70)	800.41	10,226.63	5,701.81	6,756.25
8	Tax expense						
	Current tax	34.63	-	-	34.63	-	-
	For earlier Years	-	-	1,732.29	-	1,732.29	1,732.29
	Deferred tax	-	-	-	-	-	(16.19)
9	Profit/(Loss) for the period (7-8)	351.87	(42.70)	(931.88)	10,192.00	3,969.52	5,040.15
10	Other Comprehensive Income						
	a) i) Items that will not be reclassified to profit or (loss)						
	- Remeasurements of the defined benefit plans	(3.07)	(61.09)	-	(45.59)	19.92	7.63
	Less: Income Tax on Above	-	15.46	-	10.60	-	-
	- Change in Fair value of Equity Instruments measured at FVTOCI	1.34	(1.23)	0.04	0.35	2.94	3,498.94
	ii) Income tax relating to the items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) i) Items that will be reclassified to profit or (loss)						
	ii) Income tax relating to the items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income	(1.73)	(46.86)	0.04	(34.64)	22.86	3,506.57
11	Total Comprehensive Income	350.14	(89.56)	(931.84)	10,157.36	3,992.38	8,546.72
12	Paid-up equity share capital (Face value Rs. 2/- each)	8,935.19	8,935.19	8,363.76	8,935.19	8,363.76	8,935.19
13	Reserves excluding Revaluation	-	-	-	-	-	8,684.44
14	Earnings per equity share (of Rs. 2/- each) (not annualised)						
	(a) Basic (in Rs.)	0.08	(0.01)	(0.22)	2.28	0.99	1.24
	(b) Diluted (in Rs.)	0.08	(0.01)	(0.22)	2.28	0.99	1.24



Consolidated Construction Consortium Limited							
Regd. Office : 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600086							
CIN: L45201TN1997PLC038610							
URL: www.ccclindia.com							
Statement of Unaudited Consolidated Financial Results for the quarter and nine months ended December 31, 2025							
Sl. No.	Particulars	Quarter Ended			Nine months ended		Year Ended
		Dec 31, 2025	Sep 30, 2025	Dec 31, 2024	Dec 31, 2025	Dec 31, 2024	Mar 31, 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	7,414.14	6,606.08	5,217.00	19,150.94	13,702.43	18,198.71
2	Other Income	574.03	806.48	3,891.24	2,047.12	4,829.68	5,888.58
3	Total Income	7,988.17	7,412.56	9,108.24	21,198.06	18,532.11	24,087.29
4	Expenses						
	Cost of materials consumed and services cost	5,543.27	5,802.14	4,503.85	15,804.95	12,126.41	15,577.00
	Employee benefits expense	1,109.92	824.01	573.96	2,563.32	1,693.05	2,402.79
	Finance cost	225.15	210.79	364.70	534.35	1,053.00	1,457.98
	Depreciation and amortisation	56.17	50.89	124.12	154.54	363.49	483.80
	Other expenses	667.52	367.66	2,988.24	3,245.33	4,507.82	5,600.42
	Total Expenses	7,602.03	7,255.49	8,554.87	22,302.49	19,743.77	25,521.99
5	Profit/(Loss) before share of profit/(loss) of associate/ joint venture and exceptional items (3-4)	386.14	157.07	553.37	(1,104.43)	(1,211.66)	(1,434.70)
6	Share of profit/ (loss) from Joint venture	-	-	-	-	-	10.19
7	Profit/(Loss) before exceptional items and tax (5+6)	386.14	157.07	553.37	(1,104.43)	(1,211.66)	(1,424.51)
8	Exceptional Item (Refer Note 9)	-	(200.00)	-	7,693.48	6,115.60	11,865.60
9	Profit / (loss) before tax (7+8)	386.14	(42.93)	553.37	6,589.05	4,903.94	10,441.09
10	Tax expense						
	Current tax	34.63	-	-	34.63	-	-
	Deferred tax	-	-	-	-	-	(55.66)
	Tax relating to earlier years	-	-	1,732.29	-	1,732.29	1,732.70
11	Profit/(Loss) for the period (9-10)	351.51	(42.93)	(1,178.92)	6,554.42	3,171.65	8,764.05
12	Profit/(loss) from discontinued operations	-	-	-	1,547.96	-	-
13	Other Comprehensive Income						
	a) i) Items that will not be reclassified to profit or (loss)						
	- Remeasurements of the defined benefit plans	(3.07)	(61.09)	-	(45.59)	19.92	7.63
	Less: Income Tax on Above	-	15.46	-	10.60	-	-
	- Change in Fair value of Equity Instruments measured at FVTOCI	1.34	(1.23)	0.04	0.35	2.94	0.56
	ii) Income tax relating to the items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) i) Items that will be reclassified to profit or (loss)						
	ii) Income tax relating to the items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income	(1.73)	(46.86)	0.04	(34.64)	22.86	8.19
14	Total Comprehensive Income (11 + 12)	349.78	(89.79)	(1,178.88)	8,067.74	3,194.51	8,772.24
15	Paid-up equity share capital (Face value Rs. 2/- each)	8,935.19	8,935.19	8,363.76	8,935.19	8,363.76	8,935.19
16	Reserves excluding Revaluation						11,038.76
17	Earnings per equity share (of Rs. 2/- each) (not annualised)						
	(a) Basic (in Rs.)	0.08	(0.01)	(0.28)	1.81	0.79	2.16
	(b) Diluted (in Rs.)	0.08	(0.01)	(0.28)	1.81	0.79	2.16



Notes:

1. The unaudited Standalone financial results of Consolidated Construction Consortium Limited ('the Company') and unaudited Consolidated Financial Results of the Company and its subsidiaries together referred to as 'the Group' for the quarter and period ended December 31, 2025 have been taken on record by the Board of Directors of the company at its Board Meeting held on January 30, 2026.
2. The statutory auditors of the company have conducted limited review of the Standalone and consolidated financial results and they have issued a modified report thereon.
3. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes on the basis of actuarial valuation obtained and the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Basis the evaluation, the Company has provided the additional liability of Rs. 121.86 lakhs towards gratuity which has been charged to the Statement of Profit and Loss. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
4. These Standalone and Consolidated Financial Results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.
5. Balance value of work on hand for execution as at December 31, 2025 is Rs 1,05,436.83 Lakhs.
6. The Company and the Group operate in only one segment, viz. Construction and other infrastructural services, as such reporting is done on single segment basis.
7. The balances of trade payables (including MSME), loans and advances and other liabilities are subject to confirmation/reconciliation. Management believes that no material adjustments would be required in books of account upon receipt of these confirmations and that there will not be any material impact on profit for the period and also on state of affairs as at December 31, 2025.
8. Certain statutory dues (including GST/ VAT/ PF/ TDS, etc.) could not be paid on due dates due to cash flow issues in the earlier years. Those dues had been remitted to the concerned statutory authorities during the previous year. Delayed payment charges (including interest and penalties) which are not ascertainable as of date, will be accounted for as and when the same is demanded and settled / paid.
9. The Exceptional Item represents the gain on sale of Investments (Net of expenses in connection with sale and loans and advances written off) in CCCL Infrastructure Limited ('CCCL Infra') along with its step-down subsidiary CCCL Pearl City Food Port SEZ Limited to DPF Textiles Pvt Ltd, Coimbatore ('DPF/ 'the buyer'), during the quarter ended June 30, 2025.
10. As per the past practice, the Company has assessed the financial impact on account of prolongation of the contracts' tenure which were due to reasons beyond the Company's control and the Management is confident of completing such projects without incurring any additional cost beyond what has been estimated and that chance of incurring liquidated damages is remote.
11. Previous period figures have been regrouped /reclassified, wherever necessary to conform to current period's classification.

Place : Chennai
Date : January 30, 2026.



For Consolidated Construction Consortium Limited
CIN: L45201TN1997PLC038610


S. Sivaramakrishnan
Managing Director
DIN: 00431791



Independent Auditor's Review Report on the Unaudited Standalone Interim Financial Results

To
The Board of Directors
Consolidated Construction Consortium Limited
Chennai

Report on the Review of the Unaudited Standalone Financial Results

Introduction

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Consolidated Construction Consortium Limited ("the Company")** for the quarter ended December 31, 2025 and the year to date results for the period from April 1, 2025 to December 31, 2025 ("the Statement"). The Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"). which has been initialed by us for identification purposes only.
2. The Statement is the responsibility of the Company's management, and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard – 34 "Interim Financial Reporting" (Ind AS - 34), as prescribed under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. Scope of Review

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Basis for Qualified Conclusion

- (i) We draw attention to Note No. 7 with respect to non-receipt of confirmation and consequential reconciliation of balances from loans and advances, sundry creditors, and other liabilities. Pending receipt of confirmation of these balances and consequential reconciliations / adjustments, if any, the resultant impact on the statement is not ascertainable.
- (ii) We report that the Company has not provided us with sufficient and appropriate audit evidence relating to the identification of micro and small enterprises and the dues thereon. Further the Company does not provide for interest on dues to the micro and small enterprises as required under the Micro, Small and Medium Enterprises Development Act, 2006. Considering the non-identification of the micro and small vendors, we are unable to comment on the completeness of the same and its impact on the financial results.





- (iii) We refer to Note No. 8 to the Statement regarding non-estimation and provision for the interest and penalty with respect to earlier years statutory dues paid during the year under the provisions of the respective statutes. Accordingly, we are unable to comment on the possible impact thereof on the profit for the quarter and period ended December 31, 2025 and on the carrying value of liabilities as at the quarter end.

5. Qualified Conclusion

Based on our review conducted as above and to the best of our information and according to the explanations given to us, subject to the effects of the matters described in the "Basis for Qualified Conclusion" section of our report, these standalone financial results:

- (i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, and
- (ii) is prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India.

For ASA & Associates LLP
Chartered Accountants
Firm Registration No. 009571N/N500006

G N Ramaswami
Partner
Membership No.: 202363
UDIN: 26202363NAMLJU4224

Place: Chennai
Date: January 30, 2026

Independent Auditor's Review Report on the Unaudited Consolidated Interim Financial Results

To
The Board of Directors
Consolidated Construction Consortium Limited
Chennai

Report on the Review of the Unaudited Consolidated Financial Results

Introduction

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Consolidated Construction Consortium Limited ("the Company")** for the quarter ended December 31, 2025 and the year to date results for the period from April 1, 2025 to December 31, 2025 ("the Statement"). The Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") which has been initialed by us for identification purposes only.
2. The Statement is the responsibility of the Company's management, and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard - 34 "Interim Financial Reporting" (Ind AS - 34), as prescribed under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. Scope of Review

- (i) We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- (ii) The Statement includes the results of the following subsidiaries:
 - (a) CCCL Infrastructure Limited (Refer Note 9)
 - (b) CCCL Pearl City Food Port SEZ Limited (Refer Note 9)
 - (c) Consolidated Interiors Limited
 - (d) Noble Consolidated Glazings Limited
 - (e) Delhi South Extension Car Park Limited
 - (f) CCCL Power Infrastructure Limited



4. Basis for Qualified Conclusion

- (i) We draw attention to Note No. 7 with respect to non-receipt of confirmation and consequential reconciliation of balances from loans and advances, trade payables, and other liabilities. Pending receipt of confirmation of these balances and consequential reconciliations / adjustments, if any, the resultant impact on the Statement is not ascertainable.
- (ii) We report that the Company has not provided us with sufficient and appropriate audit evidence relating to the identification of micro and small enterprises and the dues thereon. Further the Company does not provide for interest on dues to the micro and small enterprises as required under the Micro, Small and Medium Enterprises Development Act, 2006. Considering the non-identification of the micro and small vendors, we are unable to comment on the completeness of the same and its impact on the financial results.
- (iii) We refer to Note No. 8 to the Statement regarding non-estimation and provision for the interest and penalty with respect to earlier years statutory dues paid during the year under the provisions of the respective statutes. Accordingly, we are unable to comment on the possible impact thereof on the profit for the quarter and period ended December 31, 2025 and on the carrying value of liabilities as at the year end.

5. Qualified Conclusion

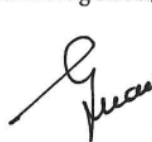

Based on our review conducted as above and to the best of our information and according to the explanations given to us, subject to the effects of the matters described in the "Basis for Qualified Conclusion" section of our report, these consolidated financial results:

- (i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, and
- (ii) is prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India.

For ASA & Associates LLP

Chartered Accountants

Firm Registration No. 009571N/N500006

G N Ramaswami

Partner

Membership No.: 202363

UDIN: 26202363TJDBOO9130

Place: Chennai

Date: January 30, 2026