CONSOLIDATED
CONSTRUCTION
CONSORTIUM LTD

REF:CCCL:SEC:2026-27/ **November 24, 2026**

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

Trading Symbol: CCCL SCRIP Code: 532902

Dear Sir / Madam

Sub : Intimation of Board Meeting

Pursuant to the Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and other applicable provisions,, if any, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 27th November, 2026 at Chennai, inter-alia, to consider and approve the sale of non- core assets of the Company.

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

CONSOLIDATED CONSTRUCTION CONSORTIUM LTD