Date: 18-09-2025

To,	To,
The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 **Scrip Code: 532813** **ISIN: INE874H01015**	Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 **Symbol: CANDC** **ISIN: INE874H01015**

Dear Sir/Madam,

Sub: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our earlier communications dated March 29, 2025, intimation regarding entering and executing an agreement in the nature of Inter Corporate Deposit for ₹ 50 Crores with Ceigall Infra Projects Private Limited (CIPPL) WOS of Ceigall India Limited (CIL) and May 28, 2025, R.K Constructions had filed application with Hon'ble NCLT, Principal Bench, New Delhi, under Section 60(5) of the Insolvency and Bankruptcy Code, 2016 read with Rule 11 of the NCLT Rules, 2016, read with Section 230-232 of the Companies Act, 2013. Hearings on the said application had commenced before the Hon'ble NCLT; however, as substantive progress is yet to be achieved.

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., September 18, 2025, based on the intimation from Ceigall India Limited and recommendation of the Audit Committee, has considered and approved the borrowing of ₹50 Crores as an Inter-Corporate Deposit (ICD) from Ceigall India Limited & to repay the existing Inter-Corporate Deposit availed from CIPPL and also noted the modifications in application filed by R.K Constructions for reliefs and concessions in line with prevailing business requirements and the ongoing revival plan of the Company, and reaffirmed its focus on the core Energy EPC business, including Transmission & Distribution (T&D) EPC.

Details as required under Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached as Annexure- A.

The meeting of the Board commenced at 06.15 p.m. and concluded at 07:05 p.m.

We request you to please take the above on record.

Thanking you,

Yours Sincerely,
For C & C Constructions Limited

Shilpa Anil Bhargava
Digitally signed by Shilpa Anil Bhargava
Date: 2025.09.18 19:23:23 +05'30'

Shilpa Bhargava
Company Secretary
Memb.No.: FCS13255

Annexure-A

Details of the Inter Corporate Deposit Agreement executed between C&C Construction Limited and Ceigall India Limited

Sr. No.	Particulars	Details
a.	Name(s) of parties with whom the agreement is entered.	Ceigall India Limited
b.	Purpose of entering into the agreement.	Financial Assistance for revival of the Company.
c.	Size of agreement.	INR 50,00,00,000/- (Rupees Fifty Crore only)
d.	Shareholding, if any, in the entity with whom the agreement is executed.	No such shareholding
e.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	On obtaining the Order of NCLT, Ceigall India Limited, initially is expected to hold upto 94% of the Shareholding and 5% by the existing shareholders & lenders of C & C Construction Limited. Eventually, Ceigall India Limited will reduce by offloading its shareholding in C & C Construction Limited from 94% to hold upto 75% of the Shareholding of C & C Construction Limited, in accordance with the SEBI Regulations and IBC Code.
f.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationships.	Yes as a Subsidiary Company (C & C Constructions Limited) and its proposed Holding Company (Ceigall India Limited) subject to approval of NCLT order.
g.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Considering that on obtaining the Order of the Hon'ble National Company Law Tribunal [NCLT], Ceigall India Limited will be the Holding Company of C & C Constructions Limited, a Listed Entity, and except to the extent of their shareholding in Ceigall India Limited, none of the Directors, their Relatives or the entities, through which they can be considered interested or concerned in the said proposed Application, hence, the proposal can't be considered as a Related Party Transaction among the interested Directors, KMPs, and their relatives but as a Related Party Transaction between the Holding Company and its proposed Subsidiary Company.

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>h.</td><td>In case of issuance of shares to the parties, details of issue price, class of shares issued.</td><td>Not Applicable</td></tr>
<tr><td>i.</td><td>In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis.</td><td>The agreement is in the nature of Inter Corporate Deposit (“ICD”) and the relevant details are as follows:
<table>
<tr><td>ICD provided by</td><td>Ceigall India Limited</td></tr>
<tr><td>Nature of the ICD</td><td>Secured</td></tr>
<tr><td>Total amount of ICD</td><td>INR 50 Crore</td></tr>
<tr><td>Date of execution of the ICD Agreement</td><td>18.09.2025</td></tr>
<tr><td>Details of the security provided</td><td>Deposit of Title Deeds of Property</td></tr>
</table></td></tr>
<tr><td>j.</td><td>Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.</td><td>Not Applicable</td></tr>
<tr><td>k.</td><td>In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):
i. name of parties to the agreement.
ii. nature of the agreement.
iii. date of execution of the agreement.
iv. details of amendment and impact thereof or reasons of termination and impact thereof.</td><td>Not Applicable</td></tr>
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