



**Date: 30.10.2025**

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

**Sub: Intimation under Regulation 30- Incorporation of a Wholly Owned Subsidiary company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Wholly Owned Subsidiary of the Company under the provisions of the Companies Act, 2013 with the name and style of “Ceigall Integrated Energy Limited.” has been incorporated on October 29, 2025 under the provisions of the Companies Act, 2013.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, and December 31, 2024, are given in Annexure A.

The above information is uploaded on the website of the company <https://www.candcinfrastucture.com/>

You are requested to take the above information on your record.

Thanking you,

**For C & C Constructions Limited**

**Shilpa Bhargava**  
**Company Secretary**  
**Memb.No. FCS-13255**



# C & C CONSTRUCTIONS LIMITED

Communication Address :- Plot No. 70, Institutional Sector-32, Gurgaon-122001 (Haryana)

Phone.: 0124-4236868

Website : www.candcinfrastucture.com

## Annexure – A

| Sr. No | Particulars                                                                                                                                                                                                                                                                       | Disclosures                                                                                                                                                                                                                                                                   |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a.     | Name of the Target Company, details in brief such as size, turnover, etc.                                                                                                                                                                                                         | <b>Name of the Company:</b> Ceigall Integrated Energy Limited ('CIEL')<br><b>Authorized Share Capital :</b> 100,000/- (Rupees 1 Lakh only) divided into 10,000 equity shares of ₹10/- each<br><b>Size/Turnover :</b> Not Applicable since it is a newly incorporated company. |
| b.     | Whether the acquisition would fall within the related party transaction(s) and whether the promoter /promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length" | C & C Constructions Limited (CCCL) shall be the promoter of Ceigall Integrated Energy Limited (CIEL). Upon allotment of shares by CIEL, CCCL will hold 100% of the share capital of CIEL. Consequently, post allotment, CCCL and CIEL will be classified as Related Parties   |
| c.     | Industry to which the entity being incorporated belongs.                                                                                                                                                                                                                          | Electric Power Industry                                                                                                                                                                                                                                                       |
| d.     | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)                                                                               | Not Applicable, as the intimation is relating to incorporation of the Company.                                                                                                                                                                                                |
| e.     | Brief details of any governmental or regulatory approvals required for the acquisition                                                                                                                                                                                            | Not Applicable                                                                                                                                                                                                                                                                |
| f.     | Indicative time period for completion of the acquisition                                                                                                                                                                                                                          | Not Applicable                                                                                                                                                                                                                                                                |
| g.     | Consideration - whether Cash consideration or share swap and details of the same                                                                                                                                                                                                  | To be subscribed in Cash.                                                                                                                                                                                                                                                     |
| h.     | Cost of acquisition or the price at which shares are acquired                                                                                                                                                                                                                     | The Company shall subscribe to the share capital of an amount not exceeding Rs. 1,00,000 (being 100 % of the initial share capital).                                                                                                                                          |
| i.     | Percentage of shareholding / control acquired and / or number of shares acquired.                                                                                                                                                                                                 | 100% of the paid up share capital of CIEL is held by the Company.                                                                                                                                                                                                             |
| j.     | Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)                           | Not Applicable                                                                                                                                                                                                                                                                |