Dated: 30.05.2026

To
Bombay Stock Exchange,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Buildings,
P. J. Towers, Dalal Street Fort,
Mumbai – 400 001

Scrip Code: 531900
Scrip id: CCLINTER

Sub: Outcome of Board Meeting held on 30th May, 2026

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure) Regulations, 2015, the board of directors of CCL International Limited in their meeting held today i.e.30th May, 2026, where proper quorum in accordance of the provisions of Companies Act, 2013 was present, in which Board has inter-alia, approved the following:

1. Approved Standalone Audited Financial Results for the quarter and year ended March 31, 2026 is attached herewith.

2. Auditor's Report on Quarterly Financial Result and year to date Standalone financials of the Company.

3. Declaration with regard to Audit Report on Standalone Financial Results for the quarter and year ended March 31, 2026 with unmodified opinion.

The meeting commenced at 6:00 P.M and concluded at 08:00 P.M

The aforesaid information is disclosed on the website of the company i.e. www.cclil.com and also disclosed on the BSE website i.e. www.bseindia.com.

This is for information and record. Kindly acknowledge receipt.

Thanking You
Yours Faithfully,
For CCL International Limited

AKASH GUPTA
Digitally signed by AKASH GUPTA
Date: 2026.05.30 20:22:32 +05'30'

Akash Gupta
Managing Director
DIN : 01940481

CCL INTERNATIONAL LIMITED
REGD.OFF. : M-4, GUPTA TOWER, B 1/1, COMMERCIAL COMPLEX, AZADPUR, NEW-DELHI-110 033
CIN: L26940DL1991PLC044520
Ph. 0120-4214258, Email: cmpsec@cclil.com; website : www.cclil.com

Statement of Audited Financial Results for the Quarter & Year Ended March 31, 2026

(Rs. In Lacs)

S.No	Particulars	Standalone				
		Quarter Ended			Year Ended	
		31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
I	Revenue from Operations	3381.72	287.90	3600.91	5035.38	4582.25
II	Share of Profit from Partnership Firms	0.00	0.00	0.00	0.00	0.00
III	Other Income	186.14	94.74	24.65	343.62	58.73
IV	**Total Revenue (I+II)**	**3567.86**	**382.64**	**3625.55**	**5379.00**	**4640.98**
V	**Expenses**					
	a) Cost of materials consumed	3001.29	250.06	3042.18	4339.47	3832.40
	b) Employee Benefits Expense	17.97	27.97	23.25	104.23	85.71
	c) Finance Costs	91.88	14.89	89.13	154.41	149.02
	d) Depreciation and amortisation expense	56.45	81.12	67.98	263.61	267.92
	e) Loss of Sale of Fixed Assets	0.00	0.00	0.00	0.00	0.00
	f) Other expenses	197.37	62.86	70.79	372.84	212.74
	Total Expenses	**3364.94**	**436.89**	**3293.33**	**5234.56**	**4547.79**
VI	**Profit/(Loss) before Exceptional items & Tax (IV-V)**	**202.91**	**(54.25)**	**332.23**	**144.44**	**93.19**
VII	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VIII	**Profit (loss) before Extraordinary Items and tax (VI-VIII)**	**202.91**	**(54.25)**	**332.23**	**144.44**	**93.19**
IX	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
X	**Profit (loss) before Tax (VIII-IX)**	**202.91**	**(54.25)**	**332.23**	**144.44**	**93.19**
XI	**Tax Expenses**					
	(1) Current Tax	32.82	0.00	0.00	32.82	0.00
	(2) Deferred Tax	22.85	(1.51)	27.50	16.70	21.60
XII	**Profit /(Loss) for the period from continuing operations (X-XI)**	**147.24**	**(52.75)**	**304.73**	**94.92**	**71.59**
XIII	Profit /(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIV	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XV	Profit /(Loss) from discontinuing operations (after Tax) (XIII-XIV)	0.00	0.00	0.00	0.00	0.00
XVI	**Profit /(Loss) for the period (XV+XII)**	**147.24**	**(52.75)**	**304.73**	**94.92**	**71.59**
XVII	Other Comprehensive Income (OCI) (Net of Expense)	0.00	0.00	0.00	0.00	0.00
XVIII	**Total comprehensive income for the period (XVI-XVII)**	**147.24**	**(52.75)**	**304.73**	**94.92**	**71.59**
XIX	**Paid-up Equity Share Capital (Face Value of Rs. 10/-)**	**1919.26**	**1919.26**	**1919.26**	**1919.26**	**1919.26**
XX	**Earning per share**					
	(a) Basic	0.77	(0.27)	1.59	0.49	0.37
	(b) Diluted	0.77	(0.27)	1.59	0.49	0.37

Statement of Audited Financial Results for the Quarter & Year Ended March 31, 2026

Sl.	Particulars	Standalone				
		Quarter Ended			Year Ended	
		31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	**Segment Revenue (Net sales/Income)**					
a	Segment - Trading	0.00	0.00	0.00	0.00	0.00
b	Segment - Infrastructure	3567.86	382.64	3625.55	5379.00	4640.98
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	**3567.86**	**382.64**	**3625.55**	**5379.00**	**4640.98**
2	**Segment Results Profit(+)/Loss(-)**					
	(before Tax & Interest from each segment)					
a	Segment - Trading	0.00	0.00	0.00	0.00	0.00
b	Segment - Infrastructure	294.79	(39.36)	421.35	298.85	242.21
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00
	Total	**294.79**	**(39.36)**	**421.35**	**298.85**	**242.21**
	Less : Interest	91.88	14.89	89.13	154.41	149.02
	Total Profit /(Loss) before Tax	**202.91**	**(54.25)**	**332.23**	**144.44**	**93.19**
3	**Capital Employed (Segment Assets- Segment Liabilities)**					
a	Segment - Trading	0.00	0.00	0.00	0.00	0.00
b	Segment - Infrastructure	4821.41	4674.17	4726.50	4821.41	4726.50
c	Other Unallocable	0.00	0.00	0.00	0.00	0.00
	Total	**4821.41**	**4674.17**	**4726.50**	**4821.41**	**4726.50**

For CCL International Limited

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 30, 2026.

2. The Financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements, 2015.

3. The entire operations of the company relate to two segments viz Trading & Construction. Hence, segment reporting as per Ind AS 108 is made.

4. Figures for the previous year have been re-arranged wherever necessary, in line with the current period presentation.

For and behalf of the Board

For CCL International Limited

Director

Rama Gupta
Director
DIN:00080613

For CCL International Limited

Director

Akash Gupta
Managing Director
DIN: 01940481

Place: Ghaziabad
Date: 30.05.2026

STATEMENT OF AUDITED ASSETS AND LIABILITIES AS AT MARCH 31, 2026

(Rs. In Lacs)

S.No	Particulars	Standalone	
		Year Ended Audited 31.03.2026	Year Ended Audited 31.03.2025
A	**ASSETS**		
1	**Non-Current Assest**		
	(a) Property, Plant and Equipments	1,892.46	1,694.61
	(b) Financial Assets		
	(i) Non-Current Investments	71.58	101.58
	(ii) Trade Receivables	0.00	0.00
	(iii) Non-Current Other Financial Assets	18.30	18.30
	(c) Deferred Tax Assets	0.00	12.53
	(d) Other Non Current Assets	1.00	1.00
	Total Non-Current Assets	**1,983.33**	**1,828.02**
2	**Current Assets**		
	(a) Inventories	1,912.24	1,442.15
	(b) Financial Assets		
	(i) Trade receivable	481.45	1,349.03
	(ii) Cash and cash equivalents	13.49	4.89
	(iii) Bank balance other than cash and cash equivalents	727.23	741.31
	(iv) Current Other Financial Assets	1,989.04	2,060.27
	(c) Other current assets	99.89	120.63
	Total Current Assets	**5,223.33**	**5,718.28**
	TOTAL ASSETS	**7,206.66**	**7,546.30**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a) Equity Share Capital	1,919.26	1,919.26
	(b) Other Equity	2,902.15	2,807.24
	Total Equity	**4,821.41**	**4,726.50**
	Liabilities		
1	**Non-current liabilities**		
	(a) Financial Liabilities		
	(i) Borrowing	259.64	78.86
	(ii) Trade payable	0.00	0.00
	(b) Provisions	0.00	0.00
	(c) Deferred tax liabilities (net)	4.17	0.00
	Total- Non-current liabilities	**263.81**	**78.86**
2	**Current Liabilities**		
	(a) Financial Liabilities		
	(i) Current Borrowings	1,653.15	2,144.78
	(ii) Trade payable	197.72	344.23
	(iii) Current Other Financial Liabilities	224.02	211.58
	(b) Other Current Liabilities	13.73	26.10
	(c) Provisions	0.00	0.00
	(d) Current tax liabilities (Net)	32.82	14.26
	Total Current Liabilities	**2,121.44**	**2,740.95**
	TOTAL EQUITY AND LIABILITIES	**7,206.66**	**7,546.30**

For and behalf of the Board

Rama Gupta
Director
DIN: 00080613

Akash Gupta
Managing Director
DIN: 01940481

Place : Ghaziabad
Date : 30th Day of May 2026

STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

(Rs. In Lacs)

Particulars	Year ended 31st March 2026	Year ended 31st March 2025
CASH FLOWS FROM OPERATING ACTIVITIES		
Net Profit after Tax and Extra ordinary Items :	94.92	71.60
Adjustment for --		
Add:		
Depreciation and Amortisation Expenses	263.61	267.91
Adjustment in Security Deposit/Prepaid Tax as per INDAS	0.00	0.00
Income Tax for earlier year on profit of Partnership Firm	0.00	0.00
Provision for Tax	32.82	0.00
Deferred Tax Income	16.70	21.60
Finance Cost	154.41	149.02
Less:		
Interest Received	(47.70)	(48.87)
Operating profit before working capital changes	**514.76**	**461.26**
Changes in Assets and Liabilities :		
(Increase)/Decrease in Trade Receivables	867.57	262.51
(Increase)/Decrease in Inventories	(470.09)	(458.83)
(Increase)/Decrease in Non-current Other Financial Assets	0.00	0.00
(Increase)/Decrease in Other Current financial assets	71.24	(43.27)
(Increase)/Decrease in Current Tax Asset	20.75	(47.12)
Increase/(Decrease) inTrade Payables	(146.51)	69.54
Increase/(Decrease) in Other Current financial liabilities	12.44	(89.07)
Increase/(Decrease) in Other Current liabilities	(12.37)	8.04
Cash Generated from operation:	**857.79**	**163.05**
Income Tax Paid	(14.26)	0.00
NET CASH (USED IN)/GENERATED FROM OPERATING ACTIVITIES (A)	**843.53**	**163.05**
CASH FLOWS FROM INVESTING ACTIVITIES		
Investment in Bank Deposits (having original maturity of more than 3 months and upto 12 months	14.08	12.65
Sale/ (Purchase) of Property, Plant and Equipment/ Intangible Assets	(461.44)	(118.34)
Sale/(Purchase) of Non-current investments	0.00	0.00
Sale/(Purchase) of Current investments	30.00	0.00
Interest Received	47.70	48.87
NET CASH (USED IN)/GENERATED FROM INVESTING ACTIVITIES (B)	**(369.66)**	**(56.82)**
CASH FLOWS FROM FINANCIAL ACTIVITIES		
Proceed/(Repayment) of Secured Non-Current borrowings	180.77	(196.11)
Proceed/(Repayment) of Secured Current borrowings	(497.32)	26.11
Proceed/(Repayment) of Unsecured Current borrowings	5.69	217.11
Finance Cost	(154.41)	(149.02)
Dividends Paid (including corporate dividend tax)	0.00	0.00
NET CASH (USED IN)/GENERATED FROM FINANCING ACTIVITIES (C)	**(465.27)**	**(101.92)**
NET INCREASE/ (DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)	**8.60**	**4.31**
ADD: CASH & CASH EQUIVALENT AT THE BEGINNING OF THE PERIOD	4.89	0.58
CASH & CASH EQUIVALENT AT THE END OF THE PERIOD	**13.49**	**4.89**

For and behalf of the Board

For CCL International Limited

Rama Gupta
Director
DIN: 00080613

Akash Gupta
Managing Director
DIN: 01940481

Place : Ghaziabad
Date : 30th Day of May 2025

Dated: 30.05.2026

To
Bombay Stock Exchange,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Buildings,
P. J. Towers, Dalal Street Fort,
Mumbai – 400 001

Scrip Code: 531900
Scrip id: CCLINTER

Sub: Declaration of Unmodified Audit Report Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

I Akash Gupta Managing Director of CCL International Limited ('the Company'), having itsRegistered Office at M-4, Gupta Tower B 1/1, Commercial Complex, Azadpur New Delhi-110033 hereby declare that, the Statutory Auditors of the Company, M/s Anil Pawan& Co., Chartered Accountants (Firm Regn. No. 006018C) has issued the Audit Report with unmodifiedopinion on audited financial results of the Company for the financial year ended March 31, 2026.

This Declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligationsand Disclosure Requirements) Regulations, 2015, as amended, by the SEBI (Listing Obligationsand Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No.SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016, and circular — no.CIR/CFD/CMD/56/2016 dated May 27, 2016.

For CCL International Limited

For CCL International Limited

Akash Gupta Direct
Managing Director
DIN: 01940481

Date: 30th May, 2026
Place: Ghaziabad

ANIL PAWAN & CO.
CHARTERED ACCOUNTANTS
SD-24, Shastri Nagar,
Ghaziabad-201002
Phones : 0120-4982697
Mobile : 9818194934, 9868110990
E-mail : office@anilpawan.in

Ref No. ..... *Dated*.....

INDEPENDENT AUDITORS' REPORT TO THE BOARD OF DIRECTORS OF M/S CCL INTERNATIONAL LIMITED

To,
The Board of Directors
CCL International Limited,

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of **CCL INTERNATIONAL LIMITED** for the quarter ended 31st March, 2026 and the year to date results for the period from 01.04.2025 to 31.03.2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. give a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2026 as well as the year to date results for the period from 01.04.2025 to 31.03.2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

ANIL PAWAN & CO. Chartered Accountants GHAZIABAD

Management's Responsibilities for the Standalone Financial Results

The statement have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with 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. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the

ANIL SAWAN & Co. Chartered Accountants GHAZIABAD

Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended 31st March 2026 being the balancing figure between the audited figures in respect of the full financial year ended 31st March 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For and on behalf of

For: ANIL PAWAN & CO.
Chartered Accountants
FRN: 006018C



ANIL KUMAR MITTAL
PARTNER
M.NO. 017093
UDIN: 26017093KAXGQ1583
PLACE: GHAZIABAD
DATE: 30-05-2026