Dated: 14.08.2026

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 14th August, 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. 14th August, 2026, where proper quorum in accordance of the provisions of Companies Act, 2013 was present, in which Board has inter-alia, approved the following matter:

1. Considered and approved the Unaudited Financial Results for quarter ended **30th June, 2026** as recommended by the Audit Committee, along with the Limited Review Report for the quarter ended **June 30, 2026** in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 5.00 P.M and concluded at 6.00 PM.

The aforesaid information is disclosed on the website of the company i.e. www.cclil.com and also disclosed on the BSE Site 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: 2026.08.14 18:13:27 +05'30'

Akash Gupta
Managing Director
DIN: 01940481

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 Auditor's Review Report on Standalone unaudited Quarterly Financial Results of CCL International Limited ('the Company) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
CCL INTERNATIONAL LIMITED

We have reviewed the accompanying Statement of unaudited standalone financial results ('the Statement") of CCL International Limited ('the Company") for quarter ended 30th June, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation'), including relevant circulars issued by the SEBI from time to time. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.

ANIL PAWAN & CO. Chartered Accountants GHAZIABAD

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Anil Pawan and Co.
Chartered Accountants
Firm Reg. No. 006018C



Place : Ghaziabad
Date : 14th August, 2026

Anil Kumar Mittal
(Partner)
Mem. No. 017093
UDIN: 26017093LJLTRA7315

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 Un-Audited Financial Results for the Quarter Ended June 30, 2026

(Rs. In Lacs)

S.No	Particulars	Standalone			
		Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	627.98	3381.72	860.26	5035.38
II	Share of Profit from Joint Venture Partnership Firms	0.00	0.00	0.00	0.00
III	Other Income	10.53	186.14	45.92	343.62
IV	**Total Revenue (I+II)**	**638.51**	**3567.86**	**906.18**	**5379.00**
V	**Expenses**				
	a) Cost of materials consumed	534.27	3001.29	660.75	4339.47
	b) Employee Benefits Expense	21.39	17.97	31.64	104.23
	c) Finance Costs	11.95	91.88	37.00	154.41
	d) Depreciation and amortisation expense	59.94	56.45	62.23	263.61
	e) Loss on Sale of Fixed Assets	0.00	0.00	0.00	0.00
	f) Other expenses	57.00	197.37	60.41	372.84
	Total Expenses	**684.55**	**3364.94**	**852.03**	**5234.56**
VI	**Profit/(Loss) before Exceptional Items & Tax (IV-V)**	**(46.03)**	**202.91**	**54.14**	**144.44**
VII	Exceptional Items	0.00	0.00	0.00	0.00
VIII	**Profit (loss) before Extraordinary Items and tax (VI-VIII)**	**(46.03)**	**202.91**	**54.14**	**144.44**
IX	Extraordinary Items	0.00	0.00	0.00	0.00
X	**Profit (loss) before Tax (VIII-IX)**	**(46.03)**	**202.91**	**54.14**	**144.44**
XI	**Tax Expenses**				
	(1) Current Tax	0.00	32.82	0.00	32.82
	(2) Deferred Tax	(0.41)	22.85	(2.53)	16.70
XII	**Profit /(Loss) for the period from continuing operations (X-XI)**	**(45.63)**	**147.24**	**56.68**	**94.92**
XIII	Profit /(Loss) from discontinuing operations	0.00	0.00	0.00	0.00
XIV	Tax Expense of discontinuing operations	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
XVI	**Profit /(Loss) for the period (XV+XII)**	**(45.63)**	**147.24**	**56.68**	**94.92**
XVII	Other Comprehensive Income (OCI) (Net of Expense)	0.00	0.00	0.00	0.00
XVIII	**Total comprehensive income for the period (XVI-XVII)**	**(45.63)**	**147.24**	**56.68**	**94.92**
XIX	**Paid-up Equity Share Capital (Face Value of Rs. 10/-)**	**1919.26**	**1919.26**	**1919.26**	**1919.26**
XX	**Earning per share**				
	(a) Basic	(0.24)	0.77	0.30	0.49
	(b) Diluted	(0.24)	0.77	0.30	0.49

Statement of Un-Audited Financial Results for the Quarter Ended June 30, 2026

Sl.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Segment Revenue (Net sales/Income)**				
a	Segment - Trading	0.00	0.00	0.00	0.00
b	Segment - Infrastructure	638.51	3567.86	906.18	5379.00
c	Other Unallocable	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	**638.51**	**3567.86**	**906.18**	**5379.00**
2	**Segment Results Profit(+)/Loss(-)**				
	(before Tax & Interest from each segment)				
a	Segment - Trading	0.00	0.00	0.00	0.00
b	Segment - Infrastructure	(34.08)	294.79	91.14	298.85
c	Other Unallocable	0.00	0.00	0.00	0.00
	Total	**(34.08)**	**294.79**	**91.14**	**298.85**
	Less Interest	11.95	91.88	37.00	154.41
	Total Profit /(Loss) before Tax	**(46.03)**	**202.91**	**54.14**	**144.44**
3	**Capital Employed (Segment Assets - Segment Liabilities)**				
a	Segment - Trading	0.00	0.00	0.00	0.00
b	Segment - Infrastructure	4774.97	4821.41	4783.17	4821.41
c	Other Unallocable	0.00	0.00	0.00	0.00
	Total	**4774.97**	**4821.41**	**4783.17**	**4821.41**

For CCL International Limited

Ramesh Gupta

Alok

Managing Director

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 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

CCL International Limited
Director

For CCL International Limited
Managing Director

Rama Gupta
Director
DIN: 00080613

Akash Gupta
Managing Director
DIN: 01940481

Place: Ghaziabad
Date: 14.08.2026