

REF:CCCL:SEC:2026-27/12

April 28, 2026

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

SCRIP Code: 532902

Dear Sir / Madam

Sub : Outcome of Board Meeting held on 28th April, 2026

Ref : Our letter REF:CCCL:SEC;2026-27/9 dated 20th April, 2026

Further to our above referred letter, we wish to inform that in compliance with Regulation 30, 33(3)(c), read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Consolidated Construction Consortium Limited, at their Meeting held today i.e. Tuesday, 28th April, 2026 had considered and approved the following:

1. Audited Financial Results

Please find enclosed the following

- Audited Financial Results - Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2026.
 - Statutory Auditor's Report – Standalone and Consolidated by ASA & Associates, LLP, Chartered Accountants, Chennai.
 - Declaration pursuant to SEBI Circular no. CIR/CFD/CMD/56/2016 dated May, 27, 2016 regarding Audit Report with modified opinion
2. This intimation shall also be considered as Integrated Filing (Financial) for the fourth quarter and year ended 31st March, 2026, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued from time to time.

A	Financial Result	
B	Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc	Not Applicable
C	Disclosure of outstanding default on loans and debt securities	Not Applicable
D	Disclosure of Related Party Transactions	Enclosed in XBRL

E	Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone and consolidated separately)	Enclosed
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3. Annual General Meeting

Annual General Meeting will be held on Tuesday, 28th July, 2026

The meeting commenced at 12.00 Noon and concluded at 6.00 PM

We request you to take the above on record.

Thanking You,

Yours Faithfully,
For Consolidated Construction Consortium Limited

S S Arunachalam
Company Secretary & Compliance Officer
Membership No. A17626

Statement of Audited Standalone Financial Results for the quarter and year ended March 31, 2026

(Rs. In Lakhs except per share data)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		Mar 31, 2026	Dec 31, 2025	Mar 31, 2025	Mar 31, 2026	Mar 31, 2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	10,319.84	7,414.14	4,387.14	29,470.78	17,791.35
2	Other Income	1,020.28	574.03	2,829.63	3,067.40	7,654.07
3	Total Income	11,340.12	7,988.17	7,216.77	32,538.18	25,445.42
4	Expenses					
	Cost of materials consumed and services cost	9,370.92	5,543.27	3,425.11	25,175.87	15,483.57
	Employee benefits expense	1,270.36	1,109.92	699.01	3,833.68	2,364.77
	Finance cost	69.02	225.14	1,178.36	603.36	1,457.94
	Depreciation and amortisation	65.10	56.17	52.33	219.64	212.78
	Other expenses	506.75	667.17	807.52	1,999.38	5,285.71
	Total Expenses	11,282.15	7,601.67	6,162.33	31,831.93	24,804.77
5	Profit/(Loss) before exceptional items (3-4)	57.97	386.50	1,054.44	706.25	640.65
6	Exceptional Item (Refer Note 9)	(306.59)	-	-	9,271.76	6,115.60
7	Profit/(Loss) before tax (5+6)	(248.62)	386.50	1,054.44	9,978.01	6,756.25
8	Tax expense					
	Current tax	(34.63)	34.63	-	-	-
	For earlier Years	-	-	-	-	1,732.29
	Deferred tax	(14.08)	-	(16.19)	(14.08)	(16.19)
9	Profit/(Loss) for the period (7-8)	(199.91)	351.87	1,070.63	9,992.09	5,040.15
10	Other Comprehensive Income					
	a) i) Items that will not be reclassified to profit or (loss)					
	- Remeasurements of the defined benefit plans	50.85	(3.07)	(12.29)	5.26	7.63
	Less: Income Tax on Above	(10.60)	-	-	-	-
	- Change in Fair value of Equity Instruments measured at FVTOCI	(2.81)	1.34	3,496.00	(2.46)	3,498.94
	ii) Income tax relating to the items that will not be reclassified to profit or loss	-	-	-	-	-
	b) i) Items that will be reclassified to profit or (loss)	-	-	-	-	-
	ii) Income tax relating to the items that will be reclassified to profit or loss	-	-	-	-	-
	Total Other Comprehensive Income	37.44	(1.73)	3,483.71	2.80	3,506.57
11	Total Comprehensive Income	(162.47)	350.14	4,554.34	9,994.89	8,546.72
12	Paid-up equity share capital (Face value Rs. 2/- each)	8,935.19	8,935.19	8,935.19	8,935.19	8,935.19
13	Reserves excluding Revaluation	-	-	-	18,679.33	8,684.44
14	Earnings per equity share (of Rs. 2/- each) (not annualised)					
	(a) Basic (in Rs.)	(0.04)	0.08	0.24	2.24	1.24
	(b) Diluted (in Rs.)	(0.04)	0.08	0.24	2.24	1.24



Consolidated Construction Consortium Limited

Regd. Office : 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600086

CIN: L45201TN1997PLC038610

URL: www.ccclindia.com

Standalone Statement of Assets and Liabilities

Particulars	As at March 31,2026 (Audited)	As at March 31,2025 (Audited)
	Rs. in Lakhs	
ASSETS		
Non-current assets		
Property, Plant and Equipment	7,271.87	7,058.70
Intangible Assets under development	18.76	-
Capital Work in Progress	30.29	-
Investment Property	47.34	50.04
Financial Assets		
(i) Investments	9.60	3,510.45
(ii) Contract Assets	956.08	898.50
(iii) Loans & Advances	-	6,321.09
(iv) Others	6,482.52	308.29
Non-Current Tax Assets	1,807.99	895.82
Other non-current Assets	127.83	86.55
	16,752.28	19,129.44
Current Assets		
Inventories	6,496.83	3,634.06
Financial Assets		
(i) Investments	2,798.18	-
(ii) Trade Receivables	9,266.47	4,224.42
(iii) Contract Assets	1,115.17	481.05
(iv) Cash & Cash Equivalents	1,467.18	7,021.73
(v) Bank Balances other than (iv) above	8,982.93	2,022.93
(vi) Others	114.08	507.76
Other Current Assets	2,524.25	1,538.43
	32,765.09	19,430.38
Total Assets	49,517.37	38,559.82
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	8,935.19	8,935.19
Other Equity	18,679.33	8,684.44
	27,614.52	17,619.63
Liabilities		
Non-current liabilities		
Financial Liabilities		
(i) Trade Payables		
-Total outstanding dues of micro enterprise and small enterprises	561.78	535.61
-Total outstanding dues of creditors other than micro enterprises and small enterprises	37.57	61.98
(iii) Other Financial Liabilities	212.35	212.35
Deferred tax liabilities (Net)	512.77	526.84
Other non-current liabilities	9.00	8.78
Provisions	323.39	379.77
	1,656.86	1,725.33
Current liabilities		
Financial Liabilities		
(i) Trade Payables		
-Total outstanding dues of micro enterprise and small enterprises	558.44	167.50
-Total outstanding dues of creditors other than micro enterprises and small enterprises	12,097.38	8,753.46
(ii) Other Financial Liabilities	2,377.62	7,956.90
Other current liabilities	5,107.58	2,239.96
Provisions	104.97	97.04
	20,245.99	19,214.86
Total Equity and Liabilities	49,517.37	38,559.82



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Standalone Statement of Cash Flows for the year ended March 31, 2026			
Particulars		For the year ended March 31, 2026	For the year ended March 31, 2025
		Rs. in Lakhs	
CASH FLOW FROM OPERATING ACTIVITIES	A		
Profit before tax but after exceptional items		9,978.01	6,756.25
Adjustment for:-			
Impairment of Loans Advanced to Subsidiaries		3.69	22.60
Fair valuation of investments in Debentures and Bonds		(17.10)	(1,761.45)
Depreciation & Amortization Expenses (including Depreciation on Investment Property)		219.64	212.78
Finance Cost (including Fair Value Change in Financial Instruments)		358.98	262.49
Share of Profit from Partnership Firm		(120.37)	(10.19)
Write down of Inventories		-	286.12
Net Gain on sale of non-current investments		(14,205.35)	-
Change in Fairvalue of investments in Non-convertible Debentures		306.59	-
Write Back of Liabilities no longer required		-	(6,115.60)
Deferred Payment Liability		-	1,709.70
Allowance for Expected Credit Loss		-	403.11
Gain on sale of Property Plant and Equipments		(0.07)	(115.42)
Gain on Sale of Current Investments		(0.56)	-
Bad debts written off		-	35.92
Finance Income (Including Fair Value Change in Financial Instruments)		(1,807.19)	(3,618.47)
Operating Profit/(Loss) before Working Capital Changes		(5,283.73)	(1,932.16)
Adjustment for:-			
(Increase)/Decrease in Trade Receivables		(5,514.15)	(1,415.74)
(Increase)/Decrease in Inventories		(2,862.77)	1,910.81
(Increase)/Decrease in Other Financial Assets		219.46	10,130.23
(Increase)/Decrease in Other Assets		(1,246.69)	(1,252.38)
Increase/(Decrease) in Trade Payables		3,736.62	2,129.10
Increase/(Decrease) in Other Financial Liabilities		(5,458.91)	(3,041.40)
Increase/(Decrease) in Employee Benefit Obligations		(43.18)	92.69
Increase/(Decrease) in Other Non-Financial Liabilities		2,867.81	(1,743.49)
Movement due to Working Capital Changes		(8,301.81)	6,809.82
Cash (used in)/generated from Operations		(13,585.54)	4,877.66
Income tax Refunds Received/(paid including TDS Credits)		(738.06)	10,540.56
Net Cash From/(used in) Operating Activities		(14,323.60)	15,418.22
CASH FLOW FROM INVESTING ACTIVITIES	B		
Proceeds from Sale of Property Plant & Equipment		0.31	115.42
Proceeds from Sale of Investments in Subsidiaries		22,500.00	-
Expenses towards Sale of Investments in Subsidiaries		(169.27)	-
Investment in Debentures and Bonds		(4,002.48)	-
Redemption of investments in Non Convertible Debentures		898.28	-
Expenditure on Property, Plant and Equipment		(479.39)	(23.11)
Interest Received		1,274.10	109.98
Movement in Loans to Subsidiaries		1,707.50	(4,582.25)
Movement in Fixed deposits with banks and Financial Institutions		(12,960.00)	(1,487.88)
Net Cash From/(used in) Investing Activities		8,769.05	(5,867.84)
CASH FLOW FROM FINANCING ACTIVITIES	C		
Proceeds of long term borrowings		-	5,000.00
Movement in short-term borrowings		-	(8,241.10)
Net Cash From/(used in) Financing Activities		-	(3,241.10)
Net (Decrease)/Increase in Cash and Cash Equivalents (A+B+C)		(5,554.55)	6,309.28
Add: Cash & Cash Equivalents as at the beginning of the year		7,021.73	712.45
Cash & Cash Equivalents as at the end of the year		1,467.18	7,021.73



Statement of Audited Consolidated Financial Results for the quarter and year ended March 31, 2026

(Rs. In Lakhs except per share data)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		Mar 31, 2026	Dec 31, 2025	Mar 31, 2025	Mar 31, 2026	Mar 31, 2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	10,319.84	7,414.14	4,496.28	29,470.78	18,198.71
2	Other Income	899.91	574.03	1,058.90	2,947.03	5,888.58
3	Total Income	11,219.75	7,988.17	5,555.18	32,417.81	24,087.29
4	Expenses					
	Cost of materials consumed and services cost	9,370.92	5,543.27	3,450.59	25,175.87	15,577.00
	Employee benefit expense	1,270.36	1,109.92	709.74	3,833.68	2,402.79
	Finance cost	69.02	225.15	404.98	603.37	1,457.98
	Depreciation and amortisation	65.10	56.17	120.31	219.64	483.80
	Other expenses	507.04	667.52	1,092.60	3,752.37	5,600.42
	Total Expenses	11,282.44	7,602.03	5,778.22	33,584.93	25,521.99
5	Profit/(Loss) before share of profit/(loss) of associate/ joint venture and exceptional items (3-4)	(62.69)	386.14	(223.04)	(1,167.12)	(1,434.70)
6	Share of profit/ (loss) from Joint venture	120.37	-	10.19	120.37	10.19
7	Profit/(Loss) before exceptional items and tax (5+6)	57.68	386.14	(212.85)	(1,046.75)	(1,424.51)
8	Exceptional Item (Refer Note 9)	(306.59)	-	5,750.00	7,386.89	11,865.60
9	Profit / (loss) before tax (7+8)	(248.91)	386.14	5,537.15	6,340.14	10,441.09
10	Tax expense					
	Current tax	(34.63)	34.63	-	-	-
	Deferred tax	(14.08)	-	(55.66)	(14.08)	(55.66)
	Tax relating to earlier years	-	-	0.41	-	1,732.70
11	Profit/(Loss) for the period (9-10)	(200.20)	351.51	5,592.40	6,354.22	8,764.05
12	Profit/(loss) from discontinued operations	-	-	-	1,547.96	-
13	Other Comprehensive Income					
	a) i) Items that will not be reclassified to profit or (loss)					
	- Remeasurements of the defined benefit plans	50.85	(3.07)	(12.29)	5.26	7.63
	Less: Income Tax on Above	(10.60)	-	-	-	-
	- Change in Fair value of Equity Instruments measured at FVTOCI	(2.81)	1.34	(2.38)	(2.46)	0.56
	ii) Income tax relating to the items that will not be reclassified to profit or loss	-	-	-	-	-
	b) i) Items that will be reclassified to profit or (loss)	-	-	-	-	-
	ii) Income tax relating to the items that will be reclassified to profit or loss	-	-	-	-	-
	Total Other Comprehensive Income	37.44	(1.73)	(14.67)	2.80	8.19
14	Total Comprehensive Income (11 + 12+13)	(162.76)	349.78	5,577.73	7,904.98	8,772.24
15	Paid-up equity share capital (Face value Rs. 2/- each)	8,935.19	8,935.19	8,935.19	8,935.19	8,935.19
16	Reserves excluding Revaluation	-	-	-	18,943.74	11,038.76
17	Earnings per equity share (of Rs. 2/- each) (not annualised)					
	(a) Basic (in Rs.)	(0.03)	0.08	1.25	1.77	2.16
	(b) Diluted (in Rs.)	(0.03)	0.08	1.25	1.77	2.16



Consolidated Statement of Assets and Liabilities

Particulars	(Rs. In Lakhs)	
	As at March 31, 2026	As at March 31, 2025
ASSETS	(Rs. In Lakhs)	
Non-current assets		
Property, Plant and Equipment	7,272.07	20,340.45
Intangible Asset under development	18.76	-
Capital work-in-progress	30.29	-
Investment Property	47.34	50.04
Financial Assets		
(i) Investments	9.60	12.06
(ii) Contract Assets	956.08	898.50
(iii) Other Financial assets	6,482.53	308.29
Non-Current Tax Assets	1,807.99	902.84
Other non-current Assets	127.83	86.55
Total Non-Current Assets	16,752.49	22,598.73
Current assets		
Inventories	6,496.83	3,634.06
Financial Assets		
(i) Investments	2,798.18	-
(ii) Trade Receivables	9,266.47	4,273.21
(iii) Contract Assets	1,115.17	481.05
(iv) Cash & Cash Equivalents	1,469.13	7,125.51
(v) Bank Balances other than (iv) above	8,982.93	2,022.93
(vi) Others	114.63	528.29
Other Current Assets	2,524.25	1,558.29
Total Current Assets	32,767.59	19,623.34
Total Assets	49,520.08	42,222.07
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	8,935.19	8,935.19
Other Equity	18,943.74	11,038.76
Total Equity	27,878.93	19,973.95
Non-current liabilities		
Financial Liabilities		
(i) Borrowings	30.00	30.00
(ii) Trade Payables		
-Total outstanding dues of micro enterprise and small enterprises	561.78	535.61
-Total outstanding dues of creditors other than micro enterprises and small enterprises	37.57	61.98
Deferred tax liabilities (Net)	512.78	1,896.92
Other non-current liabilities	9.00	8.78
Provisions	323.39	379.77
Total Non-Current Liabilities	1,474.52	2,913.06
Current liabilities		
Financial Liabilities		
(i) Trade Payables		
-Total outstanding dues of micro enterprise and small enterprises	558.44	167.50
-Total outstanding dues of creditors other than micro enterprises and small enterprises	11,919.39	8,575.41
(ii) Other Financial Liabilities	2,395.23	8,166.09
Other current liabilities	5,188.60	2,329.02
Provisions	104.97	97.04
Total Current Liabilities	20,166.63	19,335.06
Total Equity and Liabilities	49,520.08	42,222.07



Consolidated Statement of Cash Flows for the year ended March 31, 2026

Particulars	For the year ended March 31, 2026	For the year ended March 31, 2025
CASH FLOW FROM OPERATING ACTIVITIES	A	
Profit/(Loss) Before Tax	6,340.14	10,441.09
Adjustment for:-		
Depreciation & Amortization Expenses (including Depreciation on Investment Property)	219.64	483.81
Finance Cost (including Fair Value Change in Financial Instruments)	358.98	262.49
Share of Profit from Partnership Firm	(120.37)	(10.19)
Write down of Inventories	-	286.12
Allowance for Expected Credit Loss	-	411.34
Gain on Sale of Property Plants and Equipments	(0.07)	-
Gain on Sale of Investments in Non convertible Debentures	(0.56)	-
Bad Debts Written Off/Provided For	1,752.71	36.01
Surplus on sale of Fixed Assets	-	(115.42)
Finance Income (Including Fair Value Change in Financial Instruments)	(1,807.16)	(3,620.26)
Liabilities no longer required written back	-	(4.50)
Write Back of Bank Liabilities no longer required	-	(5,654.14)
Exceptional Item	(7,531.39)	-
Change in Fairvalue of investments in Non-convertible Debentures	306.59	-
Write Back of Liabilities no longer required	-	(6,211.46)
Write back off Financial Assets - No Longer Payable	(162.12)	-
Deferred Payment Liability	-	1,709.70
Operating Profit/(Loss) before Working Capital Changes	(643.61)	(1,985.41)
Adjustment for:-		
(Increase)/Decrease in Trade Receivables	(5,465.35)	(1,434.48)
(Increase)/Decrease in Inventories	(2,862.77)	1,910.81
(Increase)/Decrease in Other Financial Assets	239.44	10,122.70
(Increase)/Decrease in Other Assets	(1,226.84)	(1,062.46)
Increase/(Decrease) in Trade Payables	3,599.69	2,120.38
Increase/(Decrease) in Other Financial Liabilities	(5,511.13)	(3,012.19)
Increase/(Decrease) in Employee Benefit Obligations	(43.18)	92.69
Increase/(Decrease) in Other Non-Financial Liabilities	2,859.79	(1,743.19)
Working capital Changes due to sale of Investment in Subsidiaries	-	-
Movement due to Working Capital Changes	(8,410.35)	6,994.26
Cash (used in)/generated from Operations	(9,053.96)	5,008.85
Income tax Refunds Received/(paid including TDS Credits)	(731.06)	10,543.13
Net Cash From Operating Activities	(9,785.02)	15,551.98
CASH FLOW FROM INVESTING ACTIVITIES	B	
Proceeds from disposal of Property Plant and Equipment	0.31	115.42
Proceeds from Sale of Investments in Subsidiaries	22,500.00	-
Expenses towards Sale of Investments in Subsidiaries	(4,796.27)	-
Investments in Non Convertible Dentures	(4,002.48)	-
Redemption of Investments in Non Convertible Dentures	898.28	-
Purchase of Property Plant and Equipment	(479.39)	(44.93)
Interest Received	1,274.10	111.31
Movement in Loans to Subsidiaries	1,694.09	-
Movement in Fixed Deposits with Banks and Financial Institutions	(12,960.00)	(1,487.88)
Net Cash From Investing Activities	4,128.64	(1,306.08)
CASH FLOW FROM FINANCING ACTIVITIES	C	
Payment of Long term Borrowings	-	5,000.00
Movement in Long-Term borrowings	-	(4,750.00)
	-	(8,241.10)
Net Cash used in Financing Activities	-	(7,991.10)
Net (Decrease)/Increase in Cash and Cash Equivalents (A+B+C)	(5,656.38)	6,254.80
(Add) Cash & Cash Equivalents as at the beginning of the year	7,125.51	870.71
Cash & Cash Equivalents as at the end of the year	1,469.13	7,125.51



Notes:

1. The audited Standalone financial results of Consolidated Construction Consortium Limited ('the Company') and audited Consolidated Financial Results of the Company and its subsidiaries together referred to as 'the Group' for the quarter and year ended March 31, 2026 have been taken on record by the Board of Directors of the company at its Board Meeting held on April 28, 2026.
2. The statutory auditors of the company have conducted audit of the Standalone and consolidated financial results and they have issued a modified report thereon.
3. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and accounted the incremental impact of these changes on the basis of actuarial valuation obtained and the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
4. These Standalone and Consolidated Financial Results have been prepared in accordance with Indian Accounting Standards (Ind AS) 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.
5. Balance value of work on hand for execution as at March 31, 2026 is Rs 1,18,675.71 Lakhs.
6. The Company and the Group operate in only one segment, viz. Construction and other infrastructural services, as such reporting is done on single segment basis.
7. The balances of trade payables (including MSME), loans and advances and other liabilities are subject to confirmation/reconciliation. Management believes that no material adjustments would be required in books of account upon receipt of these confirmations and that there will not be any material impact on profit for the period and also on state of affairs as at March 31, 2026.
8. Certain statutory dues (including GST/ VAT/ PF/ TDS, etc.) could not be paid on due dates due to cash flow issues in the earlier years. Those dues had been remitted to the concerned statutory authorities in the preceding year. Delayed payment charges (including interest and penalties) which are not ascertainable as of date, will be accounted for as and when the same is demanded and settled / paid.
9. Exceptional Items:
 - a. The Exceptional Item includes a sum of Rs. 9,578.35 lakhs being the gain on sale of Investments (Net of expenses in connection with sale and loans and advances written off) in CCCL Infrastructure Limited ('CCCL Infra') along with its step-down subsidiary CCCL Pearl City Food Port SEZ Limited to DPF Textiles Pvt Ltd, Coimbatore ('DPF' / 'the buyer'), during the quarter ended June 30, 2025.
 - b. During the year, the company has invested its surplus funds in Non-convertible Debentures (NCDs) on a short-term basis, which being a financial asset, the change in its fair value is accounted through the Statement of Profit and Loss in accordance with Ind AS 109. However, due to the overall market sentiment amid the west Asia war scenario, the fair value of these investments had an impact as at the year-end, even though the market has recovered post the balance sheet date. Accordingly, the management has accounted this change in fair value of Rs.306.59 lakhs as an exceptional item in the Statement of Profit and Loss.
10. As per the past practice, the Company has assessed the financial impact on account of prolongation of the contracts' tenure which were due to reasons beyond the Company's control and the Management is confident of completing such projects without incurring any additional cost beyond what has been estimated and that chance of incurring liquidated damages is remote.
11. Previous period figures have been regrouped /reclassified, wherever necessary to conform to current period's classification.

For Consolidated Construction Consortium Limited
CIN: L45201TN1997PLC038610


S. Sivaramakrishnan
Managing Director
DIN: 00431791

Place : Chennai
Date : April 28, 2026.



INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors
Consolidated Construction Consortium Limited
Chennai

Report on the audit of the Standalone Financial Results

Qualified Opinion

We have audited the accompanying statement of standalone financial results of **Consolidated Construction Consortium Limited** ("the company") for the year ended March 31, 2026 ("the statement"), 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, except for the possible effects of the matter described in the Basis for Qualified Opinion section of our report, these financial results:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

Basis for Qualified Opinion

- a. We draw attention to Note No. 7 with respect to non-receipt of confirmation and consequential reconciliation of balances from loans and advances, sundry creditors, and other liabilities. Pending receipt of confirmation of these balances and consequential reconciliations / adjustments, if any, the resultant impact on the Statement is not ascertainable.
- b. We report that the Company has not provided us with sufficient and appropriate audit evidence relating to the identification of micro and small enterprises and the dues thereon. Further the Company does not provide for interest on dues to the micro and small enterprises as required under the Micro, Small and Medium Enterprises Development Act, 2006. Considering the non-identification of the micro and small vendors, we are unable to comment on the completeness of the same and its impact on the financial results.



- c. We refer to Note No. 8 to the Statement regarding non-estimation and provision for the interest and penalty with respect to earlier years statutory dues paid in the preceding year under the provisions of the respective statutes. Accordingly, we are unable to comment on the possible impact thereof on the profit for the year and on the carrying value of liabilities as at the year end.

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 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.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the annual financial results have been prepared on the basis of the annual financial statements. The management is responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive profit and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 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 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 management is 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 Management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The management 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 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.
- Obtain sufficient appropriate audit evidence regarding the standalone financial results of the Company to express an opinion on the standalone financial results.





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 March 31, 2026, being the balancing figure between audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For **ASA & Associates LLP**,
Chartered Accountants
ICAI Firm Registration No.009571N / N500006



G N Ramaswami
Partner
Membership No. 202363
UDIN: 26202363BFFWUO4004

Place: Chennai
Date: April 28, 2026

INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors
Consolidated Construction Consortium Limited
Chennai

Report on the audit of the Consolidated Financial Results

Qualified Opinion

We have audited the accompanying statement of the consolidated financial results of **Consolidated Construction Consortium Limited** ("the Company"/"the Holding Company") and its subsidiaries, (together referred to as "the Group") and its share of profit from the Joint venture, for the quarter and year ended March 31, 2026 ("the statement"), 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, except for the possible effects of the matters described in the 'Basis for Qualified Opinion' section of our report, these consolidated financial results:

- i. include the results of the subsidiaries as given in the annexure to this report;
- ii. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- iii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive profit and other financial information of the Group for the quarter and year ended March 31, 2026.

Basis for Qualified Opinion

- a. We draw attention to Note No. 7, with respect to non-receipt of confirmation and consequential reconciliation of balances from loans and advances, sundry creditors, and other liabilities. Pending receipt of confirmation of these balances and consequential reconciliations / adjustments, if any, the resultant impact on the consolidated statement is not ascertainable.
- b. We report that the Group has not provided the appropriate audit evidence relating to the identification of micro and small enterprises and the dues thereon. Further the Group does not provide for interest on the dues to the micro and small enterprises as required under the Micro, Small and Medium Enterprises Development Act, 2006. Considering the non-identification of the micro and small vendors, we are unable to comment on the completeness of such disclosures made in the consolidated financial results.



- c. We refer to Note No.8 to the consolidated financial results regarding non estimation and provision for the interest and penalty with respect to earlier years statutory dues paid in the preceding year under the provisions of the respective statutes. Accordingly, we are unable to comment on the possible impact thereof on the profit for the year and on the carrying value of liabilities as at the year end.

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 Consolidated 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 consolidated 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.

Management's Responsibilities for the Consolidated Financial Results

These quarterly consolidated financial results as well as the annual consolidated financial results have been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors is responsible for the preparation of these consolidated financial results that give a true and fair view of the net profit and other comprehensive profit and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 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 consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial results, the Holding Company's Board of Directors is responsible for assessing the Group'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 management either intends to liquidate the Company or its subsidiaries or to cease operations, or has no realistic alternative but to do so.

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



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

Our objectives are to obtain reasonable assurance about whether the consolidated 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 consolidated 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 consolidated 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 management's 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 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 consolidated 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 Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the consolidated financial results of the Group to express an opinion on the consolidated financial results.

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 March 31, 2026, being the balancing figure between audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For ASA & Associates LLP,
Chartered Accountants
ICAI Firm Registration No.009571N / N500006



G N Ramaswami
Partner
Membership No. 202363
UDIN: 26202363LYARII9341

Place: Chennai
Date: April 28, 2026

Annexure – List of Entities Consolidated as at March 31, 2026

S. No	Name	Holding Company/ Subsidiary/ Associate/ Joint Venture
1	CCCL Infrastructure Limited*	Subsidiary
2	CCCL Pearl City Food Port SEZ Limited*	Subsidiary
3	Noble Consolidated Glazings Limited	Subsidiary
4	Consolidated Interiors Limited	Subsidiary
5	CCCL Power Infrastructure Limited	Subsidiary
7	Delhi South Extension Car Park Limited	Subsidiary
8	Yuga Builders (Partnership Firm)	Joint Venture

* Ceased to be a subsidiary w.e.f., May 31st, 2025 and accordingly the results are consolidated till May 31, 2025 only.



ANNEXURE I

Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results - Consolidated

**Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2026
[See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]**

Rs in lakhs

Sl no	Particulars	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
1	Turnover / Total income	32,417.81	Not ascertainable
2	Total Expenditure including tax expense	(33,570.85)	
2a	Exceptional Item	7,386.89	
3	Net Profit/(Loss)	6,233.85	
4	Earnings Per Share	1.18	
5	Total Assets	49,520.08	
6	Total Liabilities	21,641.15	
7	Net Worth	27,878.93	
8	Any other financial item(s) (as felt appropriate by the management)	-	

II. Audit Qualification (each audit qualification separately):

1. Details of Audit Qualification:

- a** We draw attention to Note No. 7, with respect to non-receipt of confirmation and consequential reconciliation of balances from loans and advances, sundry creditors, and other liabilities. Pending receipt of confirmation of these balances and consequential reconciliations / adjustments, if any, the resultant impact on the consolidated statement is not ascertainable.
- b** We report that the Group has not provided the appropriate audit evidence relating to the identification of micro and small enterprises and the dues thereon. Further the Group does not provide for interest on the dues to the micro and small enterprises as required under the Micro, Small and Medium Enterprises Development Act, 2006. Considering the non-identification of the micro and small vendors, we are unable to comment on the completeness of such disclosures made in the consolidated financial results.
- c** We refer to Note No.8 to the consolidated financial results regarding non estimation and provision for the interest and penalty with respect to earlier years statutory dues paid in the preceding year under the provisions of the respective statutes. Accordingly, we are unable to comment on the possible impact thereof on the profit for the year and on the carrying value of liabilities as at the year end.

2. Type of Audit Qualification : Qualified Opinion / Disclaimer of Opinion / Adverse Opinion

Qualified Opinion






3. Frequency of qualification: Whether appeared first time / repetitive / since how long continuing

Repetitive - Point no: b,c,d

4. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:

ANNEXURE I

Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results - Consolidated

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2026 [See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]	
NOT APPLICABLE	
5. For Audit Qualification(s) where the impact is not quantified by the auditor:	
(i) Management's estimation on the impact of audit qualification:	
NIL.	
a. Management believes that no material adjustments would be required in books of account upon receipt of these confirmations and that there will not be any material impact on loss for the year and also on state of affairs as at 31st March 2026	
b. Company is in the process of identifying the MSME Vendor.	
c. Delayed payment charges (including penalties amount unascertainable), will be accounted for as and when settled / paid.	
(ii) If management is unable to estimate the impact, reasons for the same:	
as above in point (i) d	
(iii) Auditors' Comments on (i) or (ii) above:	
Refer point no II (1) of above	
III. Signatories:	
• Managing Director	 • Audit Committee Chairman
• Statutory Auditor	 • Chief Financial Officer
Place: Chennai Date: April 28, 2026	  

ANNEXURE I

**Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted
along-with Annual Audited Financial Results - Standalone**

**Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2026
[See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]**

Rs in lakhs

Sl no	Particulars	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
1	Turnover / Total income	32,538.18	Not ascertainable
2	Total Expenditure including tax expense	(31,817.85)	
2a	Exceptional Item	9,271.76	
3	Net Profit/(Loss)	9,992.09	
4	Earnings Per Share	2.24	
5	Total Assets	49,517.37	
6	Total Liabilities	21,902.85	
7	Net Worth	27,614.52	
8	Any other financial item(s) (as felt appropriate by the management)	-	

II. Audit Qualification (each audit qualification separately):

1. Details of Audit Qualification:

- a** We draw attention to Note No. 7 with respect to non-receipt of confirmation and consequential reconciliation of balances from loans and advances, sundry creditors, and other liabilities. Pending receipt of confirmation of these balances and consequential reconciliations / adjustments, if any, the resultant impact on the Statement is not ascertainable.
- b** We report that the Company has not provided us with sufficient and appropriate audit evidence relating to the identification of micro and small enterprises and the dues thereon. Further the Company does not provide for interest on dues to the micro and small enterprises as required under the Micro, Small and Medium Enterprises Development Act, 2006. Considering the nonidentification of the micro and small vendors, we are unable to comment on the completeness of the same and its impact on the financial results.
- c** We refer to Note No.8 to the consolidated financial results regarding non estimation and provision for the interest and penalty with respect to earlier years statutory dues paid in the preceding year under the provisions of the respective statutes. Accordingly, we are unable to comment on the possible impact thereof on the profit for the year and on the carrying value of liabilities as at the year end.

2. Type of Audit Qualification : Qualified Opinion / Disclaimer of Opinion / Adverse Opinion

Qualified Opinion

3. Frequency of qualification: Whether appeared first time / repetitive / since how long continuing

Repetitive - Point no: b,c,d

4. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:

Registered Office: # 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086. Ph: 044-2345 4500
E-mail: cccl@ccclindia.in, URL: www.ccclindia.com

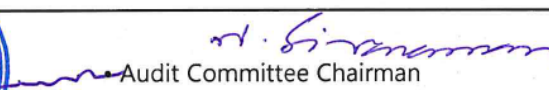

CIN: L45201TN1997PLC038610 PAN : AAAC 2148 Chennai

Zonal Offices : Bangalore • Chennai • New Delhi FRN:009471N/ N500006



ANNEXURE I

Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results - Standalone

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2026 [See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]	
NOT APPLICABLE	
5. For Audit Qualification(s) where the impact is not quantified by the auditor: (i) Management's estimation on the impact of audit qualification: NIL.	
a. Management believes that no material adjustments would be required in books of account upon receipt of these confirmations and that there will not be any material impact on loss for the year and also on state of affairs as at 31st March 2026 b. Company is in the process of identifying the MSME Vendor. c. Delayed payment charges (including penalties amount unascertainable), will be accounted for as and when settled / paid.	
(ii) If management is unable to estimate the impact, reasons for the same: as above in point (i) d	
(iii) Auditors' Comments on (i) or (ii) above: Refer point no II (1) of above	
III. Signatories:	
• Managing Director	 Audit Committee Chairman
• Statutory Auditor	 • Chief Financial Officer
Place: Chennai Date: April 28, 2026	