



## DUCON INFRA TECHNOLOGIES LIMITED

**Regd. Office:** Ducon House, Plot No. A/4, Road No.1, MIDC,  
Wagle Industrial Estate, Thane (W) – 400 604. India  
Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in  
CIN: L72900MH2009PLC191412

May 29, 2026

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 534674, Security ID : DUCON</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: DUCON</b>
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Dear Sir/Ma'am,

**Re: ISIN – INE741L01018**

**Sub: Outcome of the Board Meeting held on Friday, May 29, 2026.**

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”) we wish to inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company at its meeting concluded today inter alia, has considered and approved—

1. the Audited Financial Results for the Fourth Quarter and Year ended on 31<sup>st</sup> March 2026, along with the Auditors Report with unmodified opinion along with the disclosures under Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Results are being uploaded on the Company’s website viz <https://duconinfra.co.in/investors/> and further the results will be published in the newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

2. Re-appointment of N H S & Associates, Chartered Accountants (Firm Registration No. 112429W), as the Internal Auditor of the Company for 3 Years starting form 1<sup>st</sup> April 2026 to 31<sup>st</sup> March 2029 pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.

Information in regard to the abovementioned appointment in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 with the relevant SEBI Circulars is enclosed herewith as ANNEXURE A.

The meeting commenced at 6:00 P.M. and concluded at 8:00 P.M.

Please take the same on your record.

Thanking you,

Yours faithfully,

for **DUCON INFRA TECHNOLOGIES LIMITED**

ARUN  
GOVIL

Digitally signed by  
ARUN GOVIL  
Date: 2026.05.29  
20:03:02 +05'30'

**ARUN GOVIL**  
**Managing Director**  
**DIN : 01914619**

## DUCON INFRATECHNOLOGIES LIMITED

### Annexure A

Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD- OD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
		N H S & Associates
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Appointment:- 01/04/2026 Term of Appointment:- For 3 years i.e. for a period of 3 Years from 01.04.2026 to 31.03.2029.
3.	Brief profile (in case of appointment)	N H S & ASSOCIATES (Partnership Firm) having registration no. 112429W registration office in Vadodara. Date of Establishment is 01.08.1991. Having a two experienced FCA partners. N H S & ASSOCIATES having experience of Concurrent Audit of Public Sector Bank and experience of Statutory Audit of Public Sector Banks. He has Peer Review Certificate issued from Institute of Chartered Accountant.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable



# HITESH SHAH & ASSOCIATES



## CHARTERED ACCOUNTANTS

CA. HITESH SHAH  
B. COM, F.C.A. DISA

CA. AMIT I. KAPADIA  
B. COM, F.C.A

CA. FALGUNI SHAH  
B. COM, F.C.A. DBF

### INDEPENDENT AUDITOR'S REPORT

To,  
**Board of Directors of  
Ducon Infratechnologies Limited**

#### **Report on the audit of the Standalone Financial Results**

#### **Opinion**

We have audited the accompanying Standalone quarterly Financial Results of Ducon Infratechnologies Limited ("the Company") for the quarter ended March 31, 2026 and the year to date results for the period from April 01, 2025 to March 31, 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 recognition and measurement principles laid down in the Applicable Accounting Standards and other Accounting Principles generally accepted in India of the Net Profit, other Comprehensive Income and other financial information for the quarter ended March 31, 2026 as well as the year to date results for the period from April 1, 2025 to March 31, 2026.

#### **Basis for Opinion**

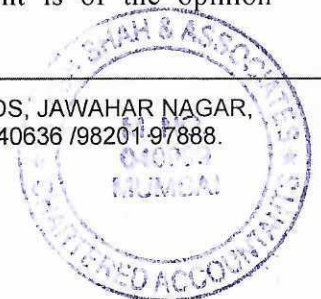
We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. 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.

#### **Emphasis of Matters**

- i) The Company has made Investments in equity shares of a Private Limited Company aggregating to Rs. 500.00 lakhs as on March 31, 2026 reported under Investments in Non-Current Assets. The investments are to be measured at Fair Value in the Statement of Financial Position as per requirements of Indian Accounting Standard 109. However, the management is of the opinion

208, 2NDFLOOR, PLOT NO. 26, SHALIMAR MIRACLE, OPP. CITI CENTRE, ABOVE McDONALDS, JAWAHAR NAGAR,  
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hiteshshahandassocites@gmail.com/aikapadia19@yahoo.com





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keeping in view their long term business synergy and potential, it has been decided to value such Investments at cost for the quarter and year ended March 31, 2026.

Our opinion is not modified in respect of this matter.

### Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable 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 the 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 Statement 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,





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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. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- 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.

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.

**For Hitesh Shah & Associates**  
**Chartered Accountants**

**Firm's Registration No: 103716W**

Hiteshkumar  
Manharlal Shah  
CA Hitesh Shah, Partner

**Membership Number: 040999**

**Mumbai**

**May 29, 2026**

**UDIN: 26040999EMMBOP8642**



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CIN: L72900MH2009PLC191412

CONSISTENCY IN PERFORMANCE

Ducon Infratechnologies Limited					
Regd. Office : Ducon House, Plot No. 4/A, Road No. 1, MIDC, Wagle Industrial Estate, Thane - 400604					
CIN No: L72900MH2009PLC191412					
					(Rs.in Lakhs)
Statement of Standalone Audited Financial Results for the Quarter and Year ended March 31, 2026					
PARTICULARS	Quarter Ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited	Unaudited	Audited	Audited	Audited
1 Net Sales / Income from Operations (Net of GST)	5,562.04	5,105.24	6,714.24	23,390.73	25,281.45
2 Other operating income	62.20	52.39	70.69	265.00	178.99
3 Total income (1 + 2)	5,624.24	5,157.62	6,784.93	23,655.73	25,460.45
4 Expenses					
Operating Cost	4,960.17	4,692.89	5,590.42	21,294.20	21,892.20
Employee benefits expenses	166.73	147.85	159.66	625.21	677.38
Finance Cost	234.12	210.05	339.57	882.87	1,080.87
Depreciation and amortisation expenses	2.71	3.21	4.58	11.77	11.54
Other expenses	213.44	51.34	453.27	432.49	1,107.99
Total Expenses	5,577.17	5,105.35	6,547.51	23,246.55	24,769.98
5 Profit / (Loss) from operations before Exceptional items (3-4)	47.06	52.27	237.43	409.18	690.46
6 Exceptional items	-	-	-	-	-
7 Net Profit / (Loss) from ordinary activities before tax (5-6)	47.06	52.27	237.43	409.18	690.46
8 Tax expenses					
Current tax and Deferred Tax	28.60	12.41	57.30	120.29	174.85
9 Net Profit / (Loss) from continuing operations (7-8)	18.46	39.86	180.12	288.90	515.61
10 Profit/(Loss) from discontinued operations before tax	-	-	-	-	-
11 Tax expenses of discontinued operations	-	-	-	-	-
12 Net profit/(Loss) from discontinued operations after tax (10-11)	-	-	-	-	-
13 Net Profit / (Loss) for the period (9+12)	18.46	39.86	180.12	288.90	515.61
14 Other comprehensive income	-	-	-	-	-
15 Total comprehensive income for the period	18.46	39.86	180.12	288.90	515.61
16 Earnings per share for continuing operations (IN RS)					
a) Basic	0.01	0.01	0.06	0.09	0.16
b) Diluted	0.01	0.01	0.06	0.09	0.16
17 Earnings per share for discontinuing operations (IN RS)					
a) Basic	NA	NA	NA	NA	NA
b) Diluted	NA	NA	NA	NA	NA
18 Earnings per share (IN RS) (not annualised)					
a) Basic	0.01	0.01	0.06	0.09	0.16
b) Diluted	0.01	0.01	0.06	0.09	0.16
19 EQUITY CAPITAL (IN RE. LACS)	3,249.26	3,249.26	3,249.26	3,249.26	3,249.26

**NOTES:**

- The Audited Financial Results for Q4 of FY: 2025-26 were reviewed by the Audit Committee and Approved by the Board Of Directors at their Respective Meetings Held on May 29, 2026.
- The Company has adopted Indian Accounting Standards (Ind AS) from 1st April 2017 with a transition date of 1st April 2016. The financial results have been prepared in accordance with Ind AS as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- The format for quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November 2015 has been modified to comply with requirements of SEBI's circular dated 5th July 2016, Ind AS and Schedule III to the Companies Act, 2013.
- The company operates in the segment of Heavy Engineering Infrastructure and Information Technology. However, all figures for the quarter and year ended March 31, 2026 are only pertaining to Heavy Engineering Infrastructure. Hence, separate segment reporting is not done.
- The Audit of the Financial results for the Quarter and Year Ended 31st March 2026 pursuant to Regulation c (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors.
- The figures for the previous period have been regrouped and re-arranged, wherever necessary, to make them comparable with the current period.
- The figures for the quarter ended March 31, 2026 are the balancing figures between Audited figures for the year ended March 31, 2026 and the published year-to-date figures for the Nine months period ended December 31, 2025.

For Ducon Infratechnologies Limited  
for and on behalf of the Board of Directors



*Arun Govil*  
Arun Govil  
Managing Director  
DIN: 01914619

*Vandana Govil*  
Vandana Govil  
Executive Director  
DIN No: 10174110

Thane, May 29, 2026



# DUCON INFRA TECHNOLOGIES LIMITED

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CONSISTENCY IN PERFORMANCE

DUCON INFRA TECHNOLOGIES LIMITED  
CIN NO : L72900MH2009PLC191412  
STANDALONE BALANCE SHEET AS AT MARCH 31, 2026

(Rs. in Lakhs)

Particulars	As at 31-Mar-26	As at 31-Mar-25
<b>ASSETS</b>		
<b>Non Current Assets</b>		
Property, Plant and Equipment	58.57	67.96
<b>Financial Assets</b>		
Investments	511.08	514.18
Loans and Advances	832.50	837.50
Deferred Tax Asset	1.23	1.51
<b>Total Non Current Assets</b>	<b>1,403.37</b>	<b>1,421.15</b>
<b>Current Assets</b>		
Trade Receivables	22,013.67	22,314.11
Cash & Cash Equivalents	2.59	1.26
Other bank balance	3,749.25	3,739.12
Other Current Assets	564.90	493.31
<b>Total Current Assets</b>	<b>26,330.41</b>	<b>26,547.80</b>
<b>TOTAL ASSETS</b>	<b>27,733.78</b>	<b>27,968.95</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity share capital	3,249.26	3,249.26
Other equity	11,038.25	11,995.27
<b>Total Equity</b>	<b>14,287.51</b>	<b>15,244.53</b>
<b>Liabilities</b>		
<b>Non current liabilities</b>		
<b>Financial Liabilities</b>		
Borrowings	-	308.75
Trade payables	530.99	531.03
Provisions	70.80	67.09
<b>Total Non Current Liabilities</b>	<b>601.79</b>	<b>906.87</b>
<b>Current Liabilities</b>		
<b>Financial Liabilities</b>		
Borrowings	10,461.76	9,849.97
Trade payables	2,000.21	1,623.97
Other current liabilities	382.51	343.61
<b>Total Current Liabilities</b>	<b>12,844.48</b>	<b>11,817.55</b>
<b>Total Liabilities</b>	<b>13,446.27</b>	<b>12,724.42</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>27,733.78</b>	<b>27,968.95</b>

For and on behalf of Board of Directors of  
Ducon Infratechnologies Limited



Thane, May 29, 2026

*Arun Govil* *Vandana Govil*

Arun Govil  
Managing Director  
DIN: 01914619

Vandana Govil  
Executive Director  
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CONSISTENCY IN PERFORMANCE

## DUCON INFRA TECHNOLOGIES LIMITED

### STANDALONE CASH FLOW STATEMENT FOR THE PERIOD ENDED MARCH 31, 2026

(Rs. in Lakhs)

Particulars	For the year ended 31st March 2026	For the year ended 31st March 2025
<b>Cash Flow From Operating Activities</b>		
Profit before tax	409.18	690.46
<b>Non-cash adjustment to reconcile profit before tax to net cash flows:</b>		
- Profit/Loss on Investment	3.10	(2.47)
- Depreciation/amortisation/other expenses/OCI	11.77	11.54
<b>Non-operating adjustment to reconcile profit before tax to net cash flows:</b>		
Interest Expenses	800.89	965.47
Operating profit before working capital changes	1,224.95	1,665.00
<b>Movements in working capital:</b>		
Increase/(decrease) in trade payables	376.20	(3,202.47)
Increase/(decrease) in long term provisions	3.71	1.85
Increase/(decrease) in other current liabilities	53.51	(310.10)
(Increase)/decrease in Bank balances other than Cash and Cash equivalents above	(10.14)	(2,652.43)
Increase/(decrease) in trade receivables	(945.49)	2,054.66
(Increase)/decrease in Long term loans and advances	5.00	-
Decrease/(increase) in loans and other current assets	0.69	48.29
<b>Cash generated from/(used in) operating activities</b>	<b>708.43</b>	<b>(2,395.20)</b>
Direct taxes paid	(206.87)	(599.66)
<b>Net cash flow from/(used in) operating activities (A)</b>	<b>501.56</b>	<b>(2,994.86)</b>
<b>Cash flow from investing activities</b>		
Purchase of fixed assets including intangible assets, CWIP	(2.38)	(34.86)
<b>Net cash flow from/(used in) investing activities (B)</b>	<b>(2.38)</b>	<b>(34.86)</b>
<b>Cash flow from financing activities</b>		
Increase/(decrease) in borrowings	303.04	(148.97)
Increase/(decrease) in Share Capital and Share Warrants	-	649.85
Increase/(decrease) in securities premium	-	3,494.11
Interest paid	(800.89)	(965.47)
<b>Net cash flow from/(used in) financing activities (C)</b>	<b>(497.84)</b>	<b>3,029.52</b>
<b>Net increase/(decrease) in cash and cash equivalents (A)+(B)+(C)</b>	<b>1.33</b>	<b>(0.20)</b>
Cash and cash equivalents at the beginning of the year	1.26	1.46
<b>Cash and cash equivalents at the end of the year</b>	<b>2.59</b>	<b>1.26</b>

For and on behalf of Board of Directors of  
Ducon Infratechnologies Limited



*Arun Govil*  
Arun Govil  
(Managing Director)  
DIN: 01914619

*Vandana Govil*  
Vandana Govil  
Executive Director  
DIN No: 10174110

Thane, May 29, 2026



# HITESH SHAH & ASSOCIATES



## CHARTERED ACCOUNTANTS

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CA. AMIT I. KAPADIA  
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**Auditor's Report on consolidated audited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
Board of Directors of  
Ducon Infratechnologies Limited

**Report on the Audit of the Consolidated Financial Results**

**Opinion**

We have audited the accompanying Statement of Consolidated Financial Results of Ducon Infratechnologies Limited ("Holding company"), and its Subsidiary (Holding company and its Subsidiary together referred to as "the Group") for the quarter ended March 31, 2026 and for the period from April 1, 2025 to March 31, 2026 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

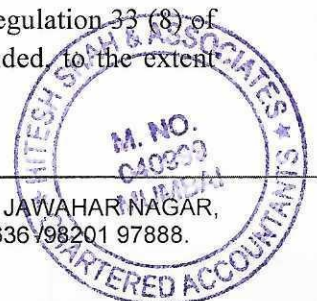
1. In our opinion and to the best of our information and according to the explanations given to us, and based on the our audit procedures referred to in paragraph 2 "Other Matters" section below, the Statement includes the results of the following entities:
  - i) Ducon Infratechnologies Limited (Holding Company)
  - ii) Ducon Combustion Equipment Inc. (Subsidiary Company)
- a. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other Accounting Principles generally accepted in India of the consolidated total comprehensive income and other financial information of the Group for the quarter ended 31<sup>st</sup> March, 2026 as well as year to date results for the period from April 1, 2025 to March 31, 2026.

**Basis of Opinion**

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement.

Our responsibilities under those Standards are further described in the Auditor's Responsibilities paragraph. We are independent of the Group 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 statements 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 also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.





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We believe that the audit evidence obtained by us and audit procedures for audit of subsidiary company adjustments, are sufficient and appropriate to provide a basis for our audit opinion.

### Emphasis of Matters

The Company has made investments in equity shares of a private limited company aggregating to Rs. 500.00 lakhs as on March 31, 2026 reported under Investments in Non-Current Assets. The investments are to be measured at fair value in the statement of financial position as per requirements of Indian Accounting Standard 109. However, the management is of the opinion that keeping in view their long-term business synergy and potential, it has been decided to value such investments at cost as on the quarter and period ended March 31, 2026.

Our opinion is not modified in respect of this matter.

### Management's Responsibilities for the Consolidated Financial Results

These quarterly financial results as well as the year to date consolidated financial results have been prepared on the basis of the annual consolidated financial statements.

The Holding Company's Management is responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles 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. The respective Board of Directors of the companies included in the Group and are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group 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 the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring 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, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

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

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.





CA. HITESH SHAH  
B. COM, F.C.A. DISA

CA. AMIT I. KAPADIA  
B. COM, F.C.A

CA. FALGUNI SHAH  
B. COM, F.C.A. DBF

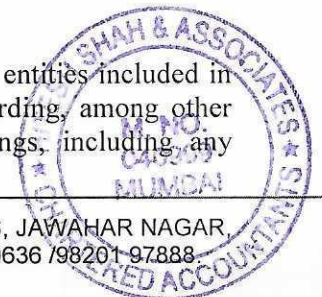
### Auditor's Responsibilities for the Audit of the Consolidated Financial Results

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. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- 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 ability of the Group 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 financial results / financial information of the entities within the Group to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by us, we remain responsible for the direction, supervision and performance of the audits carried out by us and we remain solely responsible for our audit opinion.

We communicate with those Management of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including, any





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B. COM, F.C.A

CA. FALGUNI SHAH  
B. COM, F.C.A. DBF

significant deficiencies in internal control that we identify during our audit.

We also provide the Management 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

### Other Matters

2. The Statement includes the audited financial statements in respect of 1 subsidiary, located outside India whose financials reflect total assets of Rs.2,796.19 Lakhs as at 31<sup>st</sup> March, 2026, and total revenue from operations of Rs. 4,462.24 Lakhs and Rs. 18,548.94 Lakhs for the quarter ended 31<sup>st</sup> March, 2026 and the year ended 31<sup>st</sup> March, 2026 respectively, whose annual financial statements have been prepared in accordance with accounting principles generally accepted in their respective country and which have been audited by other auditors under auditing standards applicable in that country.

The Holding Company's management has converted the Financial Statements of such Subsidiary from accounting principles generally accepted in their respective country to accounting principles generally accepted in India. We have audited these conversion adjustments, if any, made by the Holding Company's management. Our opinion, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based on the conversion adjustments prepared by the management of the Holding Company.

Our opinion on the Statement is not modified in respect of the above matter.

For Hitesh Shah & Associates

Chartered Accountants

Firm Registration No: 103716W

Hiteshkumar Digitally signed

Manharlal by Hiteshkumar

Shah Manharlal Shah

Hitesh Shah, Partner

Membership No: 040999

Mumbai

May 29, 2026

UDIN: 26040999THOOHQ7354





# DUCON INFRA TECHNOLOGIES LIMITED

[ BSE: 534674, NSE: DUCON ]

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CIN: L72900MH2009PLC191412

CONSISTENCY IN PERFORMANCE

Ducon Infratechnologies Limited					
Regd. Office : Ducon House, Plot No. 4/A, Road No. 1, MIDC, Wagle Industrial Estate, Thane - 400504					
CIN No: L72900MH2009PLC191412					
Statement of Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2026					(Rs.in Lakhs)
PARTICULARS	Quarter Ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited	Unaudited	Audited	Audited	Audited
1 Net Sales / Income from Operations (Net of GST)	10,024.28	9,378.44	11,862.61	41,939.67	45,063.07
2 Other operating income	62.20	52.39	70.69	265.00	178.99
3 Total income (1 + 2)	<b>10,086.47</b>	<b>9,430.82</b>	<b>11,933.30</b>	<b>42,204.67</b>	<b>45,242.07</b>
4 <b>Expenses</b>					
Operating Cost	9,001.98	8,505.38	10,484.82	37,967.36	39,929.27
Employee benefits expenses	208.63	194.45	205.07	797.62	801.78
Finance Cost	234.12	210.06	339.58	882.87	1,080.87
Depreciation and amortisation expenses	33.79	34.10	63.97	133.37	128.26
Other expenses	305.75	147.34	353.19	787.66	1,364.26
<b>Total Expenses</b>	<b>9,784.28</b>	<b>9,091.33</b>	<b>11,446.62</b>	<b>40,568.89</b>	<b>43,304.44</b>
5 <b>Profit / (Loss) from operations before Exceptional items (3-4)</b>	<b>302.19</b>	<b>339.49</b>	<b>486.68</b>	<b>1,635.79</b>	<b>1,937.62</b>
6 Exceptional items	-	-	-	-	-
7 <b>Net Profit / (Loss) from ordinary activities before tax (5-6)</b>	<b>302.19</b>	<b>339.49</b>	<b>486.68</b>	<b>1,635.79</b>	<b>1,937.62</b>
8 Tax expenses					
Current tax and Deferred Tax	117.39	108.26	125.92	537.33	582.75
9 <b>Net Profit / (Loss) from continuing operations (7-8)</b>	<b>184.80</b>	<b>231.24</b>	<b>360.76</b>	<b>1,098.46</b>	<b>1,354.87</b>
10 Profit/(Loss) from discontinued operations before tax	-	-	-	-	-
11 Tax expenses of discontinued operations	-	-	-	-	-
12 <b>Net profit/(Loss) from discontinued operations after tax (10-11)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
13 <b>Net Profit / (Loss) for the period (9+12)</b>	<b>184.80</b>	<b>231.24</b>	<b>360.76</b>	<b>1,098.46</b>	<b>1,354.87</b>
14 Other comprehensive income	-	-	-	-	-
15 <b>Total comprehensive income for the period</b>	<b>184.80</b>	<b>231.24</b>	<b>360.76</b>	<b>1,098.46</b>	<b>1,354.87</b>
16 <b>Earnings per share for continuing operations (IN RS)</b>					
a) Basic	0.06	0.07	0.11	0.34	0.42
b) Diluted	0.06	0.07	0.11	0.34	0.42
17 <b>Earnings per share for discontinuing operations (IN RS)</b>					
a) Basic	NA	NA	NA	NA	NA
b) Diluted	NA	NA	NA	NA	NA
18 <b>Earnings per share (IN RS) (not annualised)</b>					
a) Basic	0.06	0.07	0.11	0.34	0.42
b) Diluted	0.06	0.07	0.11	0.34	0.42
19 <b>EQUITY CAPITAL (IN RE. LACS)</b>	<b>3,249.26</b>	<b>3,249.26</b>	<b>3,249.26</b>	<b>3,249.26</b>	<b>3,249.26</b>

NOTES:

## Consolidated Segment Wise Revenue, Results and Capital Employed for the Quarter and Year ended March 31, 2026

(Rs.in Lakhs)

PARTICULARS	Quarter Ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited	Unaudited	Audited	Audited	Audited
1 <b>Segment Revenue</b>					
a) Industrial EPC	9,998.75	9,345.74	11,333.09	41,837.63	44,848.61
b) Security Solution & AI	87.72	85.08	100.21	367.04	393.46
c) Green Energy Business	-	-	-	-	-
d) Aerospace Business	-	-	-	-	-
<b>Total Revenue (A)</b>	<b>10,086.47</b>	<b>9,430.82</b>	<b>11,933.30</b>	<b>42,204.67</b>	<b>45,242.07</b>



*Amal Kumar Vaidya Jui*



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2	<b>Segment Results: Net Profit before tax, interest and Share</b>					
a)	Industrial EPC	531.56	545.91	818.93	2,496.33	2,991.73
b)	Security Solution & AI	4.75	3.64	7.33	22.33	26.76
c)	Green Energy Business	-	-	-	-	-
d)	Aerospace Business	-	-	-	-	-
	<b>Net Profit before tax, interest and Share Profit from associates</b>	<b>536.32</b>	<b>549.55</b>	<b>826.26</b>	<b>2,518.66</b>	<b>3,018.49</b>
	Less: Finance Cost (Interest)	234.12	210.06	339.58	882.87	1,080.87
	Add / Less: Share Profit from Associates	-	-	-	-	-
	<b>Net Profit before tax</b>	<b>302.19</b>	<b>339.49</b>	<b>486.68</b>	<b>1,635.79</b>	<b>1,937.62</b>
3	<b>Segment Assets</b>					
a)	Industrial EPC	30,391.09	31,231.63	30,030.44	30,391.09	30,030.44
b)	Security Solution & AI	138.89	142.74	137.25	138.89	137.24
c)	Green Energy Business	-	-	-	-	-
d)	Aerospace Business	-	-	-	-	-
	Add: Unallocated common assets	-	-	-	-	-
	<b>Total Segment Assets</b>	<b>30,529.97</b>	<b>31,374.37</b>	<b>30,167.69</b>	<b>30,529.97</b>	<b>30,167.68</b>
4	<b>Segment Liabilities</b>					
a)	Industrial EPC	13,861.99	13,646.94	13,354.54	13,861.99	13,354.54
b)	Security Solution & AI	63.36	61.66	61.04	63.36	61.04
c)	Green Energy Business	-	-	-	-	-
d)	Aerospace Business	-	-	-	-	-
	Add: Unallocated common Liabilities	-	-	-	-	-
	<b>Total Segment Liabilities</b>	<b>13,925.34</b>	<b>13,708.61</b>	<b>13,415.57</b>	<b>13,925.34</b>	<b>13,415.57</b>
	<b>Total Capital Employed</b>	<b>16,604.63</b>	<b>17,665.77</b>	<b>16,752.12</b>	<b>16,604.63</b>	<b>16,752.11</b>

1. The Audited Financial Results for Q4 of FY: 2025-26 were reviewed by the Audit Committee and Approved by the Board Of Directors at their Respective Meetings Held on May 29, 2026.

2. The Company has adopted Indian Accounting Standards (Ind AS) from 1st April 2017 with a transition date of 1st April 2016. The financial results have been prepared in accordance with Ind AS as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

3. The format for quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November 2015 has been modified to comply with requirements of SEBI's circular dated 5th July 2016, Ind AS and Schedule III to the Companies Act, 2013.

4. The Audit of the financial statement for the Quarter and Year ended 31st March 2026 pursuant to Regulation c (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors.

5. The figures for the previous period have been regrouped and re-arranged, wherever necessary, to make them comparable with the current period.

6. The figures for the quarter ended March 31, 2026 are the balancing figures between Audited figures for the year ended March 31, 2026 and the published year-to-date figures for the Nine months period ended December 31, 2025.

Thane, May 29, 2026



For Ducon Infratechnologies Limited  
for and on behalf of the Board of Directors

*Arun Govil*  
Arun Govil  
Managing Director  
DIN: 01914619

*Vandana Govil*  
Vandana Govil  
Executive Director  
DIN No: 10174110



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CIN: L72900MH2009PLC191412

CONSISTENCY IN PERFORMANCE

DUCON INFRA TECHNOLOGIES LIMITED  
CIN NO: L72900MH2009PLC191412  
CONSOLIDATED BALANCE SHEET AS ON MARCH 31, 2026

Particulars	As at 31-Mar-26	As at 31-Mar-25
<b>ASSETS</b>		
<b>Non Current Assets</b>		
Property, Plant and Equipment	219.93	350.91
<b>Financial Assets</b>		
Investments	510.33	513.43
Loans and Advances	832.5	837.50
Deferred Tax Asset	1.23	1.51
<b>Total Non Current Assets</b>	<b>1,563.99</b>	<b>1,703.36</b>
<b>Current Assets</b>		
Trade Receivables	24,545.31	24,227.06
Cash & Cash Equivalents	6.53	4.85
Other bank balance	3,749.25	3,739.12
Other Current Assets	664.90	493.31
<b>Total Current Assets</b>	<b>28,965.99</b>	<b>28,464.33</b>
<b>TOTAL ASSETS</b>	<b>30,529.98</b>	<b>30,167.69</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity share capital	3,249.26	3,249.26
Other equity	13,355.39	13,502.86
<b>Total Equity</b>	<b>16,604.64</b>	<b>16,752.12</b>
<b>Liabilities</b>		
<b>Non current liabilities</b>		
<b>Financial Liabilities</b>		
Borrowings	0.00	308.75
Trade payables	530.98	531.03
Provisions	70.80	67.09
<b>Total Non Current Liabilities</b>	<b>601.78</b>	<b>906.87</b>
<b>Current Liabilities</b>		
<b>Financial Liabilities</b>		
Borrowings	10,461.76	9,849.96
Trade payables	2,164.34	1,851.68
Other current liabilities	697.46	807.07
<b>Total Current Liabilities</b>	<b>13,323.56</b>	<b>12,508.71</b>
<b>Total Liabilities</b>	<b>13,925.34</b>	<b>13,415.58</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>30,529.98</b>	<b>30,167.69</b>

For Ducon Infratechnologies Limited  
for and on behalf of the Board of Directors



Thane, May 29, 2026

Arun Govil  
Managing Director

DIN: 01914619

Vandana Govil  
Executive Director

DIN No: 10174110



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CONSISTENCY IN PERFORMANCE

## DUCON INFRA TECHNOLOGIES LIMITED CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

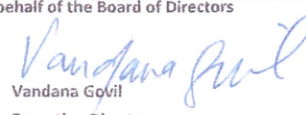
Particulars	For the Year ended 31st March 2026	For the Year ended 31st March 2025
<b>Cash Flow From Operating Activities</b>		
Profit before tax	1,635.79	1,937.62
<b>Non-cash adjustment to reconcile profit before tax to net cash flows:</b>		
- Depreciation/amortisation/other expenses/OCI	3.10	(2.47)
- Profit/Loss on investment	133.37	128.26
<b>Non-operating adjustment to reconcile profit before tax to net cash flows:</b>		
Interest Expenses	800.89	965.47
<b>Operating profit before working capital changes</b>	<b>2,573.15</b>	<b>3,028.88</b>
<b>Movements in working capital:</b>		
Increase/(decrease) in trade payables	312.62	(3,177.83)
Increase/(decrease) in long term provisions	3.71	1.85
Increase/(decrease) in other current liabilities	312.90	(266.36)
(Increase)/decrease in Bank balances other than Cash and Cash equivalents above	(10.14)	(2,652.43)
Increase/(decrease) in trade receivables	(1,564.18)	754.04
(Increase)/decrease in Long term loans and advances	5.00	-
Decrease/(increase) in loans and other current assets	(99.31)	48.29
<b>Cash generated from/(used in) operating activities</b>	<b>1,533.74</b>	<b>(2,263.55)</b>
Direct taxes paid	(1,031.84)	(731.22)
<b>Net cash flow from/(used in) operating activities (A)</b>	<b>501.90</b>	<b>(2,994.77)</b>
<b>Cash flow from investing activities</b>		
Purchase of fixed assets including intangible assets, CWIP and fair valuation of Investments	(2.38)	(34.86)
<b>Net cash flow from/(used in) investing activities (B)</b>	<b>(2.38)</b>	<b>(34.86)</b>
<b>Cash flow from financing activities</b>		
Increase/(decrease) in non-current borrowings	303.05	(148.97)
Increase/(decrease) in Share Capital and Share Warrants	0.00	649.85
Increase/(decrease) in Securities Premium	0.00	3,494.11
Interest paid	(800.89)	(965.47)
<b>Net cash flow from/(used in) financing activities (C)</b>	<b>(497.83)</b>	<b>3,029.52</b>
<b>Net increase/(decrease) in cash and cash equivalents (A)+(B)+(C)</b>	<b>1.68</b>	<b>(0.11)</b>
Cash and cash equivalents at the beginning of the year	4.85	4.96
<b>Cash and cash equivalents at the end of the year</b>	<b>6.53</b>	<b>4.85</b>

For Ducon Infratechnologies Limited  
for and on behalf of the Board of Directors



Thane, May 29, 2026

  
Arun Govil  
Managing Director  
DIN: 01914619

  
Vandana Govil  
Executive Director  
DIN No: 10174110



## DUCON INFRA TECHNOLOGIES LIMITED

**Regd. Office:** Ducon House, Plot No. A/4, Road No.1, MIDC,  
Wagle Industrial Estate, Thane (W) – 400 604. India  
Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in  
CIN: L72900MH2009PLC191412

May 29, 2026

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 534674, Security ID :</b> <b>DUCON</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: DUCON</b>
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Dear Sir/Ma'am,

**Re: ISIN – INE741L01018**

**Sub: Declaration pursuant to Regulation 33(3) (d) of SEBI LODR Regulations, 2015 regarding Audit Reports with unmodified opinion for the Audited Financial Results (for March 31, 2026)**

Pursuant to Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, we hereby declare that M/s. Hitesh Shah and Associates, Chartered Accountants, Mumbai, (with registration number FRN: 103716W), the Statutory Auditors of the Company have submitted the Audit Reports with unmodified opinion on the Audited Financial Results of the Company for the year ended March 31, 2026.

We request you to take the aforesaid declaration on records.

Thanking you,

Yours faithfully,

for **DUCON INFRA TECHNOLOGIES LIMITED**

ARUN  
GOVIL Digitally signed  
by ARUN GOVIL  
Date: 2026.05.29  
18:47:20 +05'30'

**ARUN GOVIL**  
**Managing Director**  
**DIN : 01914619**