Ahluwalia Contracts (India) Limited
Engineering, Designing & Construction

Date:14-08-2026
To,

Compliance Department BSE Limited. 25th Floor, P.J. Towers Dalal Street, Mumbai-400001	Compliance Department National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400051	Compliance Department Calcutta Stock Exchange Ltd 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal – 700001

Sub: **Outcome of the Board of Directors Meeting held on 14-08-2026**

Ref.: SCRIP CODE: NSE: - AHLUCONT, BSE: - 532811 - ISIN Code: INE758C01029

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Board of Directors of the Company in their meeting held on Friday, 14th, August 2026 through physical/ virtual/ video conferencing Hosted at B-227, Okhla Industrial Area, Phase-I, New Delhi-110020 have considered and approved the following items among other agenda items:

1	Approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 along with the Limited Review Report from the Statutory Auditors of the Company.
2	Approved the Directors' Report including all Annexures for the financial year ended 31st March, 2026;
3	Finalise the date for convening of the 47th Annual General Meeting (the AGM) of the Company to be held on Tuesday, the 29th day of September, 2026 at 12.30 p.m. through virtual / video conferencing;
4	Fixing the record date as 22nd September, 2026 for the purpose of payment of dividend and for the 47th AGM of the Company and closure of the Register of Members and Share Transfer Books of the Company from Wednesday, the 23rd day of September, 2026 to Tuesday, the 29th day of September, 2026 (Both days inclusive).

The Board meeting commenced at 04.00 p.m. & concluded at 5.30 p.m.

You are also requested to up-date our Company records/data in BSE website & NSE website.

Yours faithfully,
for Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)
Company Secretary
Encl.: as above

AHLUWALIA CONTRACTS (INDIA) LIMITED

Registered. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone: 011-49410502, 517 & 599 Fax: 011-49410553
Email ID: cs.corpoffice@acilnet.com; Website: www.acilnet.com
(Corporate Identification Number: L45101DL1979PLC009654)

AHLUWALIA CONTRACTS (INDIA) LIMITED

Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020.

CIN NO. L45101DL1979PLC009654 - Website - www.acilnet.com Email - mail@acilnet.com

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2026

(Rs. in Lakhs)

SL. NO.	PARTICULARS	STANDALONE			
		Quarter Ended			Year Ended
		30.06.2026 (Un-Audited)	31.03.2026 (Audited)	30.06.2025 (Un-Audited)	31.03.2026 (Audited)
I	Revenue from Operations	112581.37	132229.87	100487.96	456519.81
II	Other Income	1572.78	2544.05	1585.77	7149.86
III	Total Income (I+II)	114154.15	134773.92	102073.73	463669.67
IV	Expenses				
	(a) Cost of Materials Consumed	52474.97	59220.56	42715.11	189441.38
	(b) Construction Expenses	7376.39	8077.71	7368.36	30189.00
	(c) Sub-Contract work	33780.79	38897.75	30480.39	140052.85
	(d) Employee Benefits Expenses	12004.48	11225.58	9111.86	43992.02
	(e) Finance Costs	1644.74	1231.43	1193.65	5049.49
	(f) Depreciation, amortisation and impairment expenses	3217.87	2878.34	2074.02	9798.10
	(g) Other Expenses	2120.33	2447.03	2183.88	9394.89
	Total Expenses (IV)	112619.57	123978.40	95127.27	427917.73
V	Profit before exceptional items and tax (III-IV)	1534.58	10795.52	6946.46	35751.94
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit before tax (V-VI)	1534.58	10795.52	6946.46	35751.94
VIII	Tax Expense				
	a) Current Tax	748.77	2721.78	2072.14	9333.87
	b) Deferred Tax Charge/(Credit)	(356.00)	59.68	(236.72)	(14.09)
	Total Tax Expense	392.77	2781.46	1835.42	9319.78
IX	Net Profit after tax for the period/ year (VII-VIII)	1141.81	8014.06	5111.04	26432.16
X	Other Comprehensive Income /(Loss)				
	Item to be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Income tax relating to items to be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Item not to be reclassified to profit or loss	(14.00)	(54.48)	(7.68)	(54.35)
	Income tax relating to items not to be reclassified to profit or loss	3.52	13.71	1.93	13.68
XI	Total Comprehensive Income (IX+X)	1131.33	7973.29	5105.29	26391.49
XII	Paid-up equity share capital (Face value of Rs. 2/- each)	1339.75	1339.75	1339.75	1339.75
XIII	Other Equity				204656.39
XIV	Earnings per equity share (EPS) in Rupees (Face value of Rs. 2/- each) (not annualised):				
	- Basic	1.70	11.96	7.63	39.46
	- Diluted	1.70	11.96	7.63	39.46

Notes :

1. The above Unaudited Standalone financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2026. The same have also been subjected to limited review by the statutory auditors.

2. These Standalone financial results of the Company have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) as specified in section 133 of the companies Act, 2013.

3. The company's business activity falls within a single business segment i.e. civil construction activities. Based on the information reported to the Chief Operating Decision Maker ('CODM') for the purpose of resource allocation and assessment of performance, there are no reportable segment in accordance with the requirment of Ind AS 108 on "Operating Segment' notified under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended.

4. The results for the quarter ended 31stMarch, 2026 are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2026 and the published and unaudited year to date figures up to the third quarter of the financial year then ended. The figures up to the end of the third quarter of the previous financal year had only been reviewed and not subjected to audit.

5. The Board of Directors of the Company has considered and approved in board meeting held on 14th February, 2026 scheme of amalgamation of Dipesh Mining Private Limited, Jiwanjyoti Traders Private Limited, Paramount Dealcomm Private Limited, Premsagar Merchants Private Limited and Splendor Distributors Private Limited with Ahluwalia Contracts (India) Limited, on a going concern basis. All the transferor companies are wholly owned subsidiaries of the transferee company and are engaged in real estate activities and earning rental income therefrom. No equity shares or other securities shall be issued or alloted by the transferee company pursuant to the scheme. Further,the Company and all subsidiary companies have filed petition with Hon'ble NCLT Delhi and Kolkata respectively.The matters are pending with Hon'ble NCLT Delhi and Kolkata.

6. The figures for the corresponding previous period/year figures have been regrouped/rearranged, wherever necessary, to make them comparable.

7. Results are available at Company's website www.acilnet.com and also at BSE and NSE Websites www.bseindia.com & www.nseindia.com

On behalf of the Board of Directors

(SHOBHIT UPPAL)
DEPUTY MANAGING DIRECTOR
DIN NO. 00305264

Place : New Delhi
Date : 14.08.2026

AHLUWALIA CONTRACTS (INDIA) LIMITED

AHLUWALIA CONTRACTS (INDIA) LIMITED

Regd. Office : A-177, Okhla Industrial Area, Phase-I, New Delhi-110020.

CIN NO. L45101DL1979PLC009654 -Website - www.acilnet.com Email - mail@acilnet.com

Statement of Unaudited Consolidated Financial Results for the quarter ended 30th June, 2026

(Rs. In Lakhs)

SL. NO.	PARTICULARS	CONSOLIDATED			
		Quarter Ended			Year Ended
		30.06.2026 (Un-Audited)	31.03.2026 (Audited)	30.06.2025 (Un-Audited)	31.03.2026 (Audited)
I	Revenue from Operations	112581.37	132229.87	100487.96	456519.81
II	Other Income	1572.78	2546.06	1585.77	7151.87
III	Total Income (I+II)	114154.15	134775.93	102073.73	463671.68
IV	Expenses				
	(a) Cost of Materials Consumed	52474.97	59220.56	42715.11	189441.38
	(b) Construction Expenses	7376.39	8077.71	7368.36	30189.00
	(c) Sub-Contract work	33780.79	38897.75	30480.39	140052.85
	(d) Employee Benefits Expenses	12004.48	11225.58	9111.86	43992.02
	(e) Finance Costs	1644.74	1231.43	1193.65	5049.49
	(f) Depreciation, amortisation and impairment expenses	3217.87	2878.34	2074.02	9798.10
	(g) Other Expenses	2114.69	2442.07	2178.75	9371.58
	Total Expenses (IV)	112613.93	123973.44	95122.14	427894.42
V	Profit before share of Profit/(Loss) from Joint Venture, exceptional items and tax (III-IV)	1540.22	10802.49	6951.59	35777.26
VI	Share of Profit/(Loss) of Joint Venture	(107.20)	184.19	4.88	131.96
VII	Exceptional items	0.00	0.00	0.00	0.00
VIII	Profit before tax (V+VI-VII)	1433.02	10986.68	6956.47	35909.22
IX	Tax Expense				
	a) Current Tax	750.19	2724.88	2072.14	9336.97
	b) Deferred Tax Charge/(Credit)	(356.00)	59.68	(236.72)	(14.09)
	Total Tax Expense	394.19	2784.56	1835.42	9322.88
X	Net Profit after tax for the period/ year (VIII-IX)	1038.83	8202.12	5121.05	26586.34
XI	Other Comprehensive Income /(Loss)				
	Item to be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Income tax relating to items to be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Item not to be reclassified to profit or loss	(14.00)	(54.49)	(7.68)	(54.36)
	Income tax relating to items not to be reclassified to profit or loss	3.52	13.71	1.93	13.68
XII	Total Comprehensive Income (X+XI)	1028.35	8161.34	5115.30	26545.66
XIII	Paid-up equity share capital(Face value of Rs. 2/- each)	1339.75	1339.75	1339.75	1339.75
XIV	Other Equity				204648.74
XV	Earnings per equity share (EPS) in Rupees (Face value of Rs. 2/- each) (not annualised):				
	- Basic	1.55	12.24	7.64	39.69
	- Diluted	1.55	12.24	7.64	39.69

Notes:

1. The above Unaudited Consolidated financial results of the Group were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2026. The same have also been subjected to limited review by the statutory auditors.

2. The Consolidated Financial Results of the Group include the results of Ahluwalia Contracts (India) Limited (hereinafter referred to as "the company") and its 5 subsidiairies. The company together with its subsidiaries is herein referred to as the Group.

3. These Consolidated financial results of the Group have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) as specified in section 133 of the companies Act, 2013.

4. The Group's business activity falls within a single business segment i.e. civil construction activities. Based on the information reported to the Chief Operating Decision Maker ('CODM') for the purpose of resource allocation and assessment of performance, there are no reportable segment in accordance with the requirment of Ind AS 108 on "Operating Segment' notified under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended.

5. The results for the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2026 and the published and unaudited year to date figures up to the third quarter of the financial year then ended. The figures up to the end of the third quarter of the previous financal year had only been reviewed and not subjected to audit.

6. The Board of Directors of the Parent Company has considered and approved in board meeting held on 14th February, 2026 scheme of amalgamation of Dipesh Mining Private Limited, Jiwanjyoti Traders Private Limited, Paramount Dealcomm Private Limited, Premsagar Merchants Private Limited and Splendor Distributors Private Limited with Ahluwalia Contracts (India) Limited, on a going concern basis. All the transferor companies are wholly owned subsidiaries of the transferee company and are engaged in real estate activities and earning rental income therefrom. No equity shares or other securities shall be issued or alloted by the transferee company pursuant to the scheme. Further,the Company and all subsidiary companies have filed petition with Hon'ble NCLT Delhi and Kolkata respectively.The matters are pending with Hon'ble NCLT Delhi and Kolkata.

7. The figures for the corresponding previous period/year figures have been regrouped/rearranged, wherever necessary, to make them comparable.

8. Results are available at Company's website www.acilnet.com and also at BSE and NSE Websites www.bseindia.com & www.nseindia.com

On behalf of the Board of Directors

(SHOBHIT UPPAL)
DEPUTY MANAGING DIRECTOR
DIN NO.[illegible]

Place : New Delhi
Date : 14.08.2026

B-41, Panchsheel Enclave, New Delhi-110017
T: +91-11-41749444
E: delhi@scvindia.com • W: www.scvindia.com

Independent Auditor's Review Report on the Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June 2026 of Ahluwalia Contracts (India) Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Ahluwalia Contracts (India) Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Ahluwalia Contracts (India) Limited** ("the Company"), for the quarter ended 30th June 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").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended ("the Act") and read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

SCV & CO. LLP
New Delhi
Chartered Accountants

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

5. The review of standalone unaudited financial results for the quarter ended 30th June 2025 included in the Statement was carried out and reported by the predecessor auditor who has expressed unmodified conclusion vide their review report dated 14th August 2025, whose report has been furnished to us and which has been relied upon by us for the purpose of our review of the Statement.

6. The comparative figures for the quarter ended 31st March 2026 as reported in these Unaudited Standalone Financial Results are the balancing figure between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of third quarter of previous financial year had only been reviewed and not subjected to audit.

Our conclusion is not modified in respect of the above matters.

For SCV & CO. LLP
Chartered Accountants
FRN:000235N/N500089

SCV & CO. LLP New Delhi Chartered Accountants

Abhinav Khosla

PLACE: Delhi
DATE : 14th August, 2026

(Abhinav Khosla)
Partner
Membership No. 087010
UDIN No. 26087010DWYUVJ8528

SCV & Co. LLP
CHARTERED ACCOUNTANTS

B-41, Panchsheel Enclave, New Delhi-110017
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Independent Auditor's Review Report on the Unaudited Consolidated Financial Results for the Quarter ended 30th June 2026 of the Ahluwalia Contracts (India) Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Ahluwalia Contracts (India) Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **Ahluwalia Contracts (India) Limited** ("the Parent Company") and its subsidiaries (the Parent Company and its subsidiaries together referred to as "the Group"), and its joint venture for the quarter ended 30th June 2026 ("the Statement"), being submitted by the Parent Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent Company's Management and approved by the Parent Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard- 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Parent Company
Ahluwalia Contracts (India) Limited

Wholly Owned Subsidiaries
i) Premsagar Merchants Private Limited
ii) Splendor Distributors Private Limited
iii) Paramount Dealcomm Private Limited
iv) Jiwanjyoti Traders Private Limited
v) Dipesh Mining Private Limited

SCV & Co. LLP New Delhi Chartered Accountants

Joint Venture
i) ACIL-RCPL JV

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. We did not review the interim financial information/financial results of five wholly owned subsidiaries included in the Unaudited Consolidated Financial Results, whose interim financial information /financial results reflects total revenues of Rs. 7.50 Lakhs, total net profit after tax of Rs. 4.22 Lakhs and total comprehensive income of Rs. 4.22 Lakhs for the quarter ended 30th June 2026, as considered in the Unaudited Consolidated Financial Results. These interim financial information/financial results have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these wholly owned subsidiaries is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

7. The Unaudited Consolidated Financial Results also include the Group's share of net loss after tax of Rs. 107.20 Lakhs and total comprehensive loss of Rs.107.20 Lakhs for the quarter ended 30th June 2026, as considered in the Unaudited Consolidated Financial Results in respect of one Joint Venture, whose financial information/ financial results have not been reviewed by us, and have been furnished to us by the Parent Company's management. The Joint Venture is located outside India whose interim financial information/ financial results have been prepared in accordance with accounting principles generally accepted in that foreign country. The Parent Company's management has converted the interim financial information/ financial results from accounting principles generally accepted in that country to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Parent Company's management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the Joint Venture is based solely on such unreviewed interim financial information/ financial results.

8. The review of consolidated unaudited financial results for the quarter ended 30th June 2025 included in the Statement was carried out and reported by the predecessor auditor who has expressed unmodified conclusion vide their review report dated 14th August 2025, whose report has been furnished to us and which has been relied upon by us for the purpose of our review of the Statement.

SCV & CO. LLP
New Delhi
Chartered Accountants

9. The comparative figures for the quarter ended 31st March 2026 as reported in these Unaudited Consolidated Financial Results are the balancing figure between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of third quarter of previous financial year had only been reviewed and not subjected to audit.

Our conclusion is not modified in respect of the above matters.

For SCV & CO. LLP
Chartered Accountants
FRN: 000235N/N500089

SCV & CO. LLP
New Delhi
NCR
Chartered Accountants

Abhinav Khosla

PLACE: Delhi
DATED: 14th August, 2026

Abhinav Khosla
Partner
Membership No. 087010
UDIN No. 26087010SJHVSM3863