DUCON INFRATECHNOLOGIES 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

Date- 12.08.2026

To,

BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON

Re: ISIN - INE741L01018
Sub: Outcome of the Board Meeting to be held on 12th August,2026

Pursuant to Regulation 30 and Regulation 33 the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), we wish to inform you that the Board of Directors of the Company held today i.e. 12th August, 2026 through Video Conferencing/Any Other Audio Visual Means the Board has inter-alia considered and approved the Un-audited Standalone & Consolidated Financial Results for the 1st Quarter ended 30th June, 2026 along with Limited Review Report.

The said Unaudited Standalone and Consolidated Financial Results along with Limited Review Report are attached herewith for your ready reference.

The Results are being uploaded on the Company's website www.duconinfra.co.in 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.

In terms of 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company will open 48 hours after the announcement of the results.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

The meeting commenced at 5.30 PM and concluded 6.35 at P.M.

Thanking You,

Yours faithfully,
for **DUCON INFRATECHNOLOGIES LIMITED**

ARUN GOVIL
Digitally signed by ARUN GOVIL
Date: 2026.08.12 18:28:11 +05'30'

ARUN GOVIL
Managing Director
DIN: 01914619

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 Auditors' Review Report

To the Board of Directors of Ducon Infratechnologies Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Ducon Infratechnologies Limited** ("the Company") for the quarter ended June 30, 2026. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. 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 statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matters

i) The Company has made investments in the equity shares of a private limited company aggregating to Rs. 500.00 lakhs as on June 30, 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, keeping in view their long-term business synergy and potential, the management has decided to value such investments at cost as on for the quarter ended June 30, 2026.

CA 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

Our Conclusion is not modified in respect of this matter.

For **Hitesh Shah and Associates**
Chartered Accountants
Firm Registration No. 103716W

HITESH SHAH & ASSOCIATES
M. NO.
040999
MUMBAI
CHARTERED ACCOUNTANTS

Hitesh Shah, Partner
Membership No. 040999
Mumbai
August 12, 2026
UDIN: 26040999YRRBSC7566

DUCON INFRATECHNOLOGIES LIMITED

CONSISTENCY IN PERFORMANCE

[BSE: 534674, NSE: DUCON]
Ducon House A/4, MIDC, Wagle Industrial Estate, Road No.1, Thane (W) - 400 604. India
Tel.: 022 41122114 (30 lines) • Fax 022 41122115 • URL: www.duconinfra.co.in
CIN: L72900MH2009PLC191412

Ducon Infratechnologies Limited

Regd. Office : Ducon House, Plot No. 4/A, Road No. 1, MIDC, Wagle Industrial Estate, Thane - 400604

CIN No: L72900MH2009PLC191412

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

(Rs.in Lakhs)

	PARTICULARS	Quarter Ended			
		30.06.2026	30.06.2025	31.03.2026	31.03.2026
		Unaudited	Unaudited	Audited	Audited
1	Net Sales / Income from Operations (Net of GST)	5,741.25	6,317.76	5,562.04	23,390.73
2	Other operating income	50.42	62.21	62.20	265.00
3	Total income (1 + 2)	**5,791.67**	**6,379.97**	**5,624.23**	**23,655.73**
4	**Expenses**				
	Operating Cost	5,251.85	5,764.20	4,960.17	21,294.20
	Employee benefits expenses	151.85	158.19	166.73	625.21
	Finance Costs	183.87	229.14	234.12	882.87
	Depreciation and amortisation expenses	2.45	2.50	2.71	11.77
	Other expenses	136.70	84.73	213.44	432.49
	Total Expenses	**5,726.72**	**6,238.75**	**5,577.17**	**23,246.55**
5	**Profit / (Loss) from operations before Exceptional items (3-4)**	**64.95**	**141.22**	**47.06**	**409.18**
6	Exceptional items	-	-	-	-
7	**Net Profit / (Loss) from ordinary activities before tax (5-6)**	**64.95**	**141.22**	**47.06**	**409.18**
8	Tax expenses				
	Current tax and Deferred Tax	18.07	39.29	28.60	120.29
9	**Net Profit / (Loss) from continuing operations (7-8)**	**46.88**	**101.93**	**18.46**	**288.90**
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)**	**46.88**	**101.93**	**18.46**	**288.90**
14	Other comprehensive income	-	-	-	-
15	Total comprehensive income for the period	**46.88**	**101.93**	**18.46**	**288.90**
16	Earnings per share for continuing operations (IN RS)				
	a) Basic	0.01	0.03	0.01	0.09
	b) Diluted	0.01	0.03	0.01	0.09
17	Earnings per share for discontinuing operations (IN RS)				
	a) Basic	NA	NA	NA	NA
	b) Diluted	NA	NA	NA	NA
18	Earnings per share (IN RS) (not annualised)				
	a) Basic	0.01	0.03	0.01	0.09
	b) Diluted	0.01	0.03	0.01	0.09
19	**EQUITY CAPITAL (IN RE. LACS)**	**3,249.26**	**3,249.26**	**3,249.26**	**3,249.26**

NOTES:

1.The Unaudited Financial Results for Q1 of FY: 2026-27 were reviewed by the Audit Committee and Approved by the Board of Directors at their Respective Meetings Held on August 12, 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 company operates in the segment of Industrial EPC and Information Technology. However, all figures for the quarter ended June 30, 2026 are only pertaining to Industrial EPC. Hence, separate segment reporting is not done.

5. The Limited Review of the Financial results for the quarter ended June 30, 2026 pursuant to Regulation c (i) of of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors.

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

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

DUCON INFRATECHNOLOGIES LTD. THANE MAHARASHTRA

Thane, August 12, 2026

Arun Govil
Managing Director
DIN: 01914619

Vandana Govil
Executive Director
DIN No: 10174110

Independent Auditors' Review Report

To the Board of Directors of Ducon Infratechnologies Limited

1. We have reviewed the accompanying statement of Consolidated Unaudited financial results of **Ducon Infratechnologies Limited** ("the Holding Company") and its subsidiary (together referred to as "the Group") for the quarter ended June 30, 2026, being submitted by the Holding 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 Holding Company Management and approved by the Holding Company Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, 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. 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 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

HITESH SHAH & ASSOCIATES
M. NO. 040999
MUMBAI
CHARTERED ACCOUNTANTS

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

4. The Statement includes the results of the following entities :-
   i) Ducon Infratechnologies Limited (Holding Company)
   ii) Ducon Combustion Equipment Inc. (Subsidiary Company)

Emphasis of Matters

i) The Holding Company has made investments in equity shares of a private limited company aggregating to Rs. 500.00 lakhs as on June 30, 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, keeping in view their long-term business synergy and potential, the management has decided to value such investments at cost as on the quarter ended June 30, 2026.

Our Conclusion on the Statement is not modified in respect of this matter.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and as per paragraph 6, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 52 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.

6. The interim financial results include results of one subsidiary, located outside India, whose results reflects total revenue of Rs. 4,700.88 Lakhs, the total net profit after tax of Rs. 169.88 lakhs for the quarter ended June 30, 2026 as considered in the consolidated unaudited financial results. Further, the interim financial results of such subsidiary located outside India has been furnished to us by the management which has been prepared in accordance with International Financial Reporting Standards. The Holding Company's management has converted the financial results of such subsidiary from International Financial Reporting Standards to accounting principles generally accepted in India. We have

208, 2ND FLOOR, PLOT NO. 26, SHALIMAR MIRACLE, OPP. CITI CENTRE, ABOVE McDONALDS, JAWAHARNAGAR, S. V. ROAD, GOREGAON (W), MUMBAI – 400062. OFF. TEL : 9152745501, MOBILE : 98211 40636 / 98201 97888.
EMAIL : ca.hsa1988@gmail.com/ aikapadia1104@gmail.com / hiteshshahandassocites@gmail.com/
aikapadia19@yahoo.com

HITESH SHAH & ASSOCIATES CHARTERED ACCOUNTANTS M. NO. 040999 MUMBAI

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

reviewed these conversion adjustments made by the Holding Company's management. Our conclusion, 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 and reviewed by us.

Our opinion is not modified is respect of this matter.

For **Hitesh Shah and Associates**
Chartered Accountants
Firm Registration No. 103716W

HShah

Hitesh Shah, Partner
Membership No. 040999
Mumbai
August 12, 2026
UDIN: 26040999IZHDXL1462

HITESH SHAH & ASSOCIATES * CHARTERED ACCOUNTANTS * M. NO. 040999 MUMBAI

208, 2ND FLOOR, PLOT NO. 26, SHALIMAR MIRACLE, OPP. CITI CENTRE, ABOVE McDONALDS, JAWAHAR NAGAR, S. V. ROAD, GOREGAON (W), MUMBAI – 400062. OFF. TEL : 9152745501, MOBILE : 98211 40636 /98201 97888.
EMAIL : ca.hsa1988@gmail.com/ aikapadia1104@gmail.com / hiteshshahandassocites@gmail.com/ aikapadia19@yahoo.com

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

	PARTICULARS	Quarter Ended			
		30.06.2026	30.06.2025	31.03.2026	31.03.2026
		Unaudited	Unaudited	Audited	Audited
1	Net Sales / Income from Operations (Net of GST)	10,442.14	11,228.27	10,024.28	41,939.67
2	Other operating income	50.42	62.21	62.20	265.00
3	Total income (1 + 2)	**10,492.55**	**11,290.48**	**10,086.47**	**42,204.67**
4	**Expenses**				
	Operating Cost	9,576.66	10,208.20	9,001.98	37,967.36
	Employee benefits expenses	151.85	158.19	208.63	797.62
	Finance Costs	183.87	229.14	234.12	882.87
	Depreciation and amortisation expenses	32.45	32.50	33.79	133.37
	Other expenses	219.52	201.21	305.75	787.66
	Total Expenses	**10,164.35**	**10,829.24**	**9,784.28**	**40,568.89**
5	**Profit / (Loss) from operations before Exceptional items (3-4)**	**328.20**	**461.24**	**302.19**	**1,635.79**
6	Exceptional items	-	-	-	-
7	**Net Profit / (Loss) from ordinary activities before tax (5-6)**	**328.20**	**461.24**	**302.19**	**1,635.79**
8	Tax expenses				
	Current tax and Deferred Tax	111.44	148.09	117.39	537.33
9	**Net Profit / (Loss) from continuing operations (7-8)**	**216.76**	**313.14**	**184.80**	**1,098.46**
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)**	**216.76**	**313.14**	**184.80**	**1,098.46**
14	Other comprehensive income	-	-	-	-
15	Total comprehensive income for the period	**216.76**	**313.14**	**184.80**	**1,098.46**
16	Earnings per share for continuing operations (IN RS)				
	a) Basic	0.07	0.10	0.06	0.34
	b) Diluted	0.07	0.10	0.06	0.34
17	Earnings per share for discontinuing operations (IN RS)				
	a) Basic	NA	NA	NA	NA
	b) Diluted	NA	NA	NA	NA
18	Earnings per share (IN RS) (not annualised)				
	a) Basic	0.07	0.10	0.06	0.34
	b) Diluted	0.07	0.10	0.06	0.34
19	**EQUITY CAPITAL (IN RE. LACS)**	**3,249.26**	**3,249.26**	**3,249.26**	**3,249.26**

(Rs.in Lakhs)

Consolidated Segment Wise Revenue, Results and Capital Employed for the quarter ended June 30, 2026

	PARTICULARS	Quarter Ended			
		30.06.2026	30.06.2025	31.03.2026	31.03.2026
		Unaudited	Unaudited	Audited	Audited
1	**Segment Revenue**				
a)	Industrial EPC	10,398.54	11,192.27	9,998.75	41,837.63
b)	Security Solution & AI	94.02	98.21	87.72	367.04
c)	Green Energy Business	-	-	-	-
d)	Aerospace Business	-	-	-	-
	Total Revenue (A)	**10,492.55**	**11,290.48**	**10,086.47**	**42,204.67**

DUCON INFRATECHNOLOGIES LTD. THANE MAHARASHTRA

DUCON INFRATECHNOLOGIES LIMITED

CONSISTENCY IN PERFORMANCE

[BSE: 534674, NSE: DUCON]
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2	**Segment Results: Net Profit before tax, Interest and Share Profit from associates**				
a)	Industrial EPC	507.41	684.29	531.56	2,496.33
b)	Security Solution & AI	4.66	6.08	4.75	22.33
c)	Green Energy Business	-	-	-	-
d)	Aerospace Business	-	-	-	-
	Net Profit before tax, Interest and Share Profit from associates	**512.07**	**690.38**	**536.32**	**2,518.66**
	Less: Finance Cost (Interest)	183.87	229.14	234.12	882.87
	Add / Less: Share Profit from Associates	-	-	-	-
	Net Profit before tax	**328.20**	**461.24**	**302.19**	**1,635.79**

NOTES:

1.The Unaudited Financial Results for Q1 of FY: 2026-27 were reviewed by the Audit Committee and Approved by the Board Of Directors at their Respective Meetings Held on August 12, 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 Limited Review of the Financial results for the Quarter Ended June 30, 2026 pursuant to Regulation c (i) of 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.

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

THANE MAHARASHTRA DUCON INFRATECHNOLOGIES LTD.

Arun Govil
Managing Director
DIN: 01914619

Vandana Govil
Executive Director
DIN No: 10174110

Thane, August 12, 2026