



Date: 05.02.2024

To The Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051. Scrip Code: CCL	To The Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 519600
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting – Reg.

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have decided on the following:

1. Approved Un-audited Standalone Financial Results for the third quarter and nine months ended 31st December, 2023 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved Un-audited Consolidated Financial Results for the third quarter and nine months ended 31st December, 2023 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
3. Declared an interim dividend of Rs. 2.50 per equity share (125%) of nominal value of Rs.2.00/- each for the financial year 2023-24.
4. Fixed 15th February, 2024 as record date for payment of interim dividend and the Dividend declared will be paid on 21st February, 2024.
5. In pursuance of the Scheme of Arrangement between Continental Coffee Private Limited and CCL Products (India) Limited, as approved by the Hon'ble NCLT and based on the recommendation of the Compensation Committee, Board has approved vesting of 1,00,000/- Options to the Chief Executive Officer of the Company.

The meeting commenced at 06:00 P.M. and ended at 07:15 P.M.
This is for your information and necessary records.

Regards,
For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

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