

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: Regulation 30 of SEBI(LODR) Regulations, 2015.

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

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.

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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