



Date: 29.07.2025

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: Intimation of Board Meeting – reg.

With reference to the above-mentioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 05th day of August 2025, to consider and approve the unaudited standalone and consolidated financial results of the Company for the first quarter ended 30th June 2025.

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 01st July 2025 shall remain closed as such till 07th August 2025. The Trading Window shall reopen for dealing in securities of the Company on 08th August 2025.

This is for your information and necessary records.

Regards,

For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

REGISTERED OFFICE:
Duggirala, Guntur Dist. 522330, A.P., India. | CIN L15110AP1961PLC000874

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