

Date: 19.08.2025

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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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

With reference to our earlier intimation dated May 05, 2025, wherein the Board of Directors of the Company approved availing of power under the group captive mode through a Special Purpose Vehicle (SPV), we wish to inform you that the Company has entered into an agreement to acquire an equity stake in the said SPV.

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has entered into an agreement to acquire 26% of the share capital in M/s. Mukkonda Renewables Private Limited, a subsidiary company (SPV) promoted by M/s. Ecoren Energy India Private Limited ("Ecoren"), with a total investment of Rs. 9,57,48,000/- (Indian Rupees Nine Crores Fifty-Seven Lakhs Forty Eight Thousand Only).

This investment will enable the Company to access approximately 7.9 MW of renewable wind and solar energy. The investment is being undertaken in line with regulatory requirements as stated under the applicable Indian Electricity Laws to become a Captive Consumer of Power and also align with the Government's renewable energy policy. This acquisition will result in lower electricity costs and ensure a reliable green power supply, thereby promotes sustainable ESG.

The required details under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure-A.

This is for your information and records.

For CCL Products (India) Limited

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

BRIEF DETAILS OF THE INVESTMENT

(Pursuant to SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

a) Name of the target entity, details in brief such as size, turnover etc.:

M/s. Mukkonda Renewables Private Limited is a private limited company incorporated under the provisions of Companies Act, 2013 with its registered office at P No 1202, D No 8-2-293/82/A, SL Jubilee, 4th Floor, Jubilee Hills, Hyderabad – 500033, Telangana.

The Company is engaged in the business of power generation through non-conventional energy sources.

Size, Turnover etc. – Nil.

b) Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”:

No, the acquisition does not fall within the purview of related party transaction.

However, consequent to the completion of the total investment, the target entity shall become an Associate of the Company in turn becoming a related party of the Company, in terms of the Companies Act, 2013.

c) Industry to which the entity being acquired belongs:

The target company is engaged in the business of power generation through non-conventional energy sources.

d) Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity):

The purpose of this investment is to access renewable energy from the power project to be developed by M/s. Mukkonda Renewables Private Limited, a Special Purpose Vehicle, upto 7.9 MW on captive consumption basis which shall offer benefits like reduced energy costs, increased energy security and enhanced operational stability along with potential environmental advantages.

e) Brief details of any governmental or regulatory approvals required for the acquisition:

No approvals required.

f) Indicative time period for completion of the acquisition:

The investment by the Company is expected to be completed in three stages - 30% within 10 days from the date of execution of 1) Power Purchase Agreement, 2) Share Subscription Agreement and 3) Shareholder's Agreement; 40% upon placing of orders for major equipment; and 30% upon receipt of major equipment to the site.

g) Consideration - whether cash consideration or share swap or any other form and details of the same:

Cash consideration by way of subscribing to equity shares of the target entity.

h) Cost of acquisition and/or the price at which the shares are acquired:

The equity shares shall be subscribed at the issue price as decided by the target company at a total consideration of Rs. 9,57,48,000/- (Indian Rupees Nine Crores Fifty Seven Lakhs Forty Eight Thousand Only).

i) Percentage of shareholding / control acquired and / or number of shares acquired:

Proposed and approved the acquisition of upto 26% equity shareholding in the target company.

j) Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief):

Brief background:

Name of the entity: MUKKONDA RENEWABLES PRIVATE LIMITED

Products/line of business: Power generation through non-conventional energy sources.

Date of incorporation: -18/07/2025

History of last 3 years turnover: N.A. since the company has been recently incorporated.

Country in which the acquired entity has presence: India

Any other significant information: Nil