Date: 05.09.2025

To The Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, 5th 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**

Dear Sir/Madam,

Subject: Exercise of options granted under "CCL Employee Stock Option Scheme – 2022".

Ref: Pursuant to Regulation 10 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

With reference to the above cited subject, we wish to inform you that 240 equity shares of face value of Rs.2/- each have been exercised by the eligible employees of the Company, to whom the grants were issued earlier under CCL Employee Stock Option Scheme ("the Scheme"), from CCL Employees Trust established for the purpose of implementing the scheme, upon completion of the vesting period as applicable under the scheme.

Further, we would like to confirm that the above allotted shares shall rank pari-passu with the existing equity shares of the Company and there is no change in the paid-up share capital of the Company after the above-mentioned transfer.

The details as required to be disclosed pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, are given as "**Annexure-A**".

This is for your information and necessary records.

Yours sincerely,
For CCL Products (India) Limited

SRIDEVI DASARI
Digitally signed by SRIDEVI DASARI
Date: 2025.09.05 17:21:21 +05'30'

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

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

+918644277294 | info@continental.coffee | www.cclproducts.com | www.continental.coffee

Annexure -A

S No	Particulars	Remarks
1	Company name and address of Registered Office:	CCL Products (India) Limited Duggirala, Guntur, Andhra Pradesh, India, 522330
2	Name of the recognised Stock Exchanges on which the company's shares are listed:	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	**For 4,00,000 shares** NSE – 23.09.2022 BSE – 22.09.2022 **For 1,00,000 shares** NSE – 23.09.2022 BSE – 22.09.2022
4	Filing Number, if any:	**For 4,00,000 shares** NSE – NSE/LIST/32675 BSE – DCS/IPO/MJ/ESOPIP/ 2501/2022-23 **For 1,00,000 shares** NSE – NSE/LIST/39980 BSE – DCS/IPO/JP/ESOPIP/ 3107/2023-24
5	Title of the Scheme pursuant to which shares are issued, if any:	CCL Employee Stock Option Scheme - 2022
6	Kind of security to be listed:	Equity shares
7	Par value of the shares:	Rs.2/- each
8	Date of issue of shares (Exercise date):	05.09.2025
9	Number of shares issued:	240
10	Share Certificate no., if applicable:	Not applicable, since the shares are being issued in demat form.
11	Distinctive number of the share, if applicable:	133186074 to 133186313
12	ISIN Number of the shares if issued in Demat:	INE421D01022
13	Exercise price per share:	Rs. 2/-
14	Premium per share:	Nil
15	Total issued shares after this issue: (No change)	13,35,27,920
16	Total issued share capital after this issue: (No change)	Rs. 26,70,55,840/- divided into 13,35,27,920 of Rs. 2/- each
17	Details of any lock-in on the shares:	Not applicable
18	Date of expiry of lock-in:	Not applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical? :	Yes, the shares are identical in all respects to the existing shares.
20	Details of listing fees, if payable :	Not applicable

SRIDEVI DASARI

Digitally signed by SRIDEVI DASARI
Date: 2025.09.05 17:21:59 +05'30'