



Date: 30.05.2026

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street Fort,
Mumbai-400 001

Scrip Code: 531900
Scrip id: CCLINTER

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby submit the disclosure of Related Party Transactions, in the format specified under applicable accounting standards for the Second half-year ended March 31, 2026.

The same has been published on the website of the Company at www.cclil.com.

Kindly take the above on record and oblige.

Thanking You,
Yours Faithfully,
For CCL International Limited

Akash Gupta
(Managing Director)
DIN: 01940481

THE FOLLOWING IS A SUMMARY OF RELATED PARTY TRANSACTIONS FOR THE SECOND HALF YEAR ENDED ON MARCH 31, 2026:-

S. No.	Name of the Parties	PAN	CIN	Nature of Transactions	Transaction Amount (In Rs.) From 01.10.2025 to 31.03.2026	Outstanding Balance as at 31.03.2026
1.	KPM-CCL (Partnership Firm)	AARFK6078P	N.A.	Capital Contribution Withdrawal	0.00 0.00	9,07,569.67 Dr. 0.00 Cr.
2.	Tanvi Fincap Private Limited	AAACT6871B	U67120DL 1996PTCO 79256	Loan Taken Loan Repaid Interest Paid TDS Deducted	1,90,25,000.00 30,00,000.00 45,64,811.00 4,56,481.00	9,47,04,674.00 Cr.
3.	Rama Anil Gupta Associates Private Limited	AABCF3000H	U74110W B2008PTC 130557	Loan Taken Loan Repaid Interest Paid TDS Deducted	50,00,000.00 10,52,280.00 18,36,498.00 1,83,650.00	3,12,52,848.00 Cr.
4.	M/s. Anil Kumar HUF	AABHA4130N	N.A.	Rent paid for the premises situated at 4th Floor, Pooja Residency, VIP Road Guwahati, Assam-781022	3,00,000.00	0.00 Cr.
5.	Mrs. Rama Gupta	ACHPG6302Q	N.A.	Rent paid for the premises situated at C-42, RDC Raj Nagar, Ghaziabad-201001	9,00,000.00	0.00 Dr.
6.	Mr. Akash Gupta	ALPPG0702G	N.A.	Director Remuneration	12,00,000.00	0.00 Dr.
7.	Mr. Pradeep Kumar	BIDPK3883K	N.A.	Salary (Company Secretary)	3,30,000.00	0.00 Cr.
8.	Mr. Rajni Kant Gupta	ACSPG3491K	N.A.	Director Sitting Fees	2,500.00	0.00 Cr.
9.	Ms. Deepanshi Rajput	EFQPR2784F	N.A.	Director Sitting Fees	4,000.00	0.00 Cr.
10.	Ms. Tarun Kumar Gupta	ACSPG3783G	N.A.	Director Sitting Fees	4,000.00	0.00 Cr.

For CCL International Limited

Akash Gupta
Managing Director
DIN: 01940481