

Dated: 31.08.2026



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

Scrip Code: 531900
Scrip id: CCLINTER

Sub: Intimation for Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure) Regulations, 2015

Dear Sir,

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 35th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2026.

Scrip Code / Scrip id	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
531900 / CCLINTER	BSE Limited	Equity Shares	from Wednesday, 23 rd September, 2026 to Wednesday, 30 th September, 2025 (both days inclusive)	N.A.	Annual General Meeting

We would further like to inform that the Company has fixed Wednesday, September 23, 2026 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

This is for information and record. Kindly acknowledge receipt.

Thanking You

Yours Faithfully,

For CCL International Limited

Akash Gupta

Director

DIN : 01940481