Date: 07.11.2026

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: Intimation of Board Meeting for consideration of Un-Audited Financial Statements for the quarter and half year ended on September 30, 2026 and Intimation regarding closure of trading window

Respected Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026** at **C-42, RDC Raj Nagar, Ghaziabad-201002** inter-alia to consider and approve the Un-Audited Financial Results of the company for the quarter and half year ended on September 30, 2026 amongst other items mentioned in the agenda.

Pursuant to the Company's revised 'Code of Internal Procedure and Conduct for Regulating, Monitoring, Reporting of Trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from October 1, 2026 and would remain closed till 48 hours from the declaration of financial results.

Further in accordance with the SEBI Notification No. **SEBI/LAD-NRO/GN/2021/22** dated **05th May, 2021** granting relaxation from the provisions of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to the above is not being published in the newspapers. This notice of the Board Meeting will be available on the Company's website at: www.cclil.com

This is for your information and record. Kindly acknowledge receipt.

Thanking you,
Yours Faithfully,
For CCL International Limited

AKASH GUPTA
Digitally signed by AKASH GUPTA
Date: 2026.11.07 11:39:57 +05'30'

Akash Gupta
Managing Director
DIN: 01940481