



Date: 16.07.2026

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
---	--

Dear Sir/Madam,

Subject: Intimation of Board Meeting - Reg

With reference to the above-mentioned subject, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 27th day of July, 2026:

1. To approve the unaudited standalone and the un-audited consolidated financial results of the Company for the first quarter ended 30th June, 2026.
2. To fix the date of the 65th Annual General Meeting of the Company.
3. To fix the record date for the payment of final dividend for the FY 2025-26.
4. To approve the Director's Report along with annexures.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till 29th July, 2026, which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Yours sincerely,
For CCL Products (India) Limited

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE:
8-2-269/4A, Road No. 2, Banjara Hills, Hyderabad- 500034, Telangana, India.
☎ +91 40 23730855

REGISTERED OFFICE:
Duggirala, Guntur Dist. 522330, A.P., India. | CIN L15110AP1961PLC000874
☎ +918644277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com | 🌐 www.continental.coffee