



Date: 08.10.2026

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
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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 Thursday, 15th day of October, 2026, to consider and approve the un-audited standalone and consolidated financial results of the Company for the second quarter and half year ended 30th September, 2026.

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 17th October, 2026, which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Regards,

For CCL PRODUCTS (INDIA) LIMITED

SRIDEVI
DASARI
Digitally signed by
SRIDEVI DASARI
Date: 2026.10.08
18:43:53 +05'30'

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

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