



Date: 07.05.2026

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: Outcome of Board Meeting – Reg.

We wish to inform you that the Board of Directors of the Company at their just concluded meeting have decided on the following matters:

1. Approved the audited standalone financial results for the fourth quarter and financial year ended 31st March, 2026 and audited financial statements for the financial year 2025-26.
2. Approved the audited consolidated financial results for the fourth quarter and financial year ended 31st March, 2026 and consolidated financial statements for the financial year 2025-26.
3. Recommended a final dividend of Rs. 3/- (150%) per equity share of nominal value of Rs. 2/-each for the financial year 2025-26.

The meeting commenced at 03:20 P.M. and ended at 05:00 P.M.

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