CONTINENTAL COFFEE

Date: 27.07.2026

To The Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, 5th 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: 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 un-audited standalone financial results for the quarter ended June 30, 2026, as recommended by the Audit Committee and reviewed by the Statutory Auditors.

2. Approved the un-audited consolidated financial results for the quarter ended June 30, 2026, as recommended by the Audit Committee and reviewed by the Statutory Auditors.

3. Resolved to hold the 65th Annual General Meeting (AGM) of the Company on September 08, 2026, at 10:00 A.M. through Video Conference or other Audio Visual Means.

4. Fixed September 01, 2026, as Record date for payment of final dividend of Rs. 3/- per equity share (nominal value Rs. 2/- each).

5. Approved the Directors Report for the financial year ended March 31, 2026.

6. Approved the Notice of the 65th Annual General Meeting (AGM) of the Company, inter alia, along with the E-voting schedule in connection with the AGM and other related matters.

Further, please find enclosed herewith the following documents in terms of Regulation 33 of SEBI (LODR) Regulations, 2015:

1. Un-audited standalone and consolidated Financial Results of the Company for the first quarter ended June 30, 2026.

2. A certified copy of Limited Review Report on standalone financial results for the first quarter ended June 30, 2026, given by the statutory auditors.

3. A certified copy of Limited Review Report on consolidated financial results for the first quarter ended June 30, 2026, given by the statutory auditors.

SRIDEVI DASARI

Digitally signed by SRIDEVI DASARI
Date: 2026.07.27 18:09:33 +05'30'

The Board Meeting commenced at 03:40 P.M. and concluded at 06:00 P.M.

This is for your information and necessary records.

Yours sincerely,
For CCL Products (India) Limited

SRIDEVI DASARI

Digitally signed by SRIDEVI DASARI
Date: 2026.07.27 18:09:09 +05'30'

Sridevi Dasari
Company Secretary & Compliance Officer

CCL Products (India) Limited
Registered Office : Duggirala, Guntur District, Andhra Pradesh - 522 330
(CIN: L15110AP1961PLC000874)

Rs.in Lakhs

Standalone financial results for the quarter ended June 30, 2026

S No	Particulars	Quarter ended June 30,2026	Quarter ended March 31,2026	Quarter ended June 30,2025	Year ended March 31,2026
		Un Audited	Audited	Un Audited	Audited
1	**Income**				
	a) Revenue from Operations	57,675.02	55,776.60	53,481.08	2,21,605.13
	Total Revenue from operations	**57,675.02**	**55,776.60**	**53,481.08**	**2,21,605.13**
	b) Other Income	568.92	9,292.35	274.91	17,386.46
	Total Income	**58,243.95**	**65,068.95**	**53,755.99**	**2,38,991.59**
2	**Expenses**				
	a) Cost of materials Consumed	41,382.52	38,468.35	29,147.04	1,39,343.37
	b) Changes in inventories	(4,803.99)	(2,801.80)	2,942.72	(4,594.01)
	c) Employee benefits expense	3,217.23	3,673.54	2,599.45	12,477.43
	d) Finance costs	1,502.70	1,561.86	1,853.02	6,899.85
	e) Depreciation	1,458.69	1,432.82	1,289.36	5,595.57
	f) Other Expenses	11,811.83	11,434.57	10,776.51	44,357.32
	Total Expenses (a to f)	**54,568.98**	**53,769.33**	**48,608.10**	**2,04,079.52**
3	**Profit before tax (1-2)**	**3,674.97**	**11,299.62**	**5,147.89**	**34,912.07**
4	**Tax expenses**				
	- Income Tax	831.96	1,190.11	1,718.95	6,106.73
	- Deferred Tax	603.06	(621.83)	292.76	86.47
5	**Net Profit for the period (3-4)**	**2,239.95**	**10,731.35**	**3,136.18**	**28,718.88**
6	**Other comprehensive income**				
	a) (i) Items that will not be reclassified to profit or loss	-	(36.40)	-	(36.40)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	12.72	-	12.72
	b) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income	**-**	**(23.68)**	**-**	**(23.68)**
7	**Total Comprehensive income (5 +6)**	**2,239.95**	**10,707.67**	**3,136.18**	**28,695.20**
8	Paid-up Equity Share Capital (Rs.2/- per Equity Share)	2,670.56	2,670.56	2,670.56	2,670.56
9	Other Equity				1,35,036.94
10	**Earnings per share**				
	(Face Value of Rs.2/- each) ;				
	(a) Basic	1.68	8.06	2.36	21.56
	(b) Diluted	1.68	8.05	2.35	21.54

CCL PRODUCTS INDIA LIMITED HYDERABAD

C.R.J.P.

Standalone Financial Results notes:

1 The above statement of unaudited standalone financial results of CCL Products (India) Limited ("the Company"), which have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI") were reviewed and recommended by the Audit Committee were considered and approved by the Board of Directors at their respective meetings held on July 27, 2026. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results and issued an unmodified report thereon.

2 The Standalone operations of the Company relates to one reportable segment and hence segmental reporting as per Ind AS 108 is not applicable.

3 The Standalone Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4 Other Income forming part of the Standalone Financial Results for the quarter ended March 31, 2026 includes Rs. 9,241.90 lakhs, aggregating to Rs. 16,284.02 lakhs for the financial year ended March 31, 2026, pertaining to dividend income received from the Company's wholly owned overseas subsidiary, M/s. Ngon Coffee Company Limited, Vietnam.

5 The figures of the quarter ended March 31, 2026, are the balancing figures between the audited figures in respect of the full financial year and the published figures of nine months ended December 31, 2025 which were subjected to limited review by the statutory auditors.

6 The results for the first quarter ended June 30, 2026 are also available on Bombay Stock Exchange website, the National Stock Exchange website and on the Company's website.

By and on behalf of the Board

C. Rajendra Prasad

Challa Rajendra Prasad
Executive Chairman
DIN: 00702292

CCL PRODUCTS INDIA LIMITED
HYDERABAD

Place : Hyderabad
Date : 27.07.2026

CCL Products (India) Limited
Registered Office : Duggirala, Guntur District, Andhra Pradesh - 522 330
(CIN: L15110AP1961PLC000874)

Rs.in Lakhs

Consolidated financial results for the quarter ended June 30, 2026

S No	Particulars	Quarter ended June 30,2026	Quarter ended March 31,2026	Quarter ended June 30,2025	Year ended March 31,2026
		Un Audited	Audited	Un Audited	Audited
1	**Income**				
	a) Revenue from Operations	1,20,044.62	1,22,444.38	1,05,563.89	4,45,737.34
	Total Revenue from operations	**1,20,044.62**	**1,22,444.38**	**1,05,563.89**	**4,45,737.34**
	b) Other Income	314.28	194.60	239.99	843.12
	Total Income	**1,20,358.90**	**1,22,638.98**	**1,05,803.88**	**4,46,580.46**
2	**Expenses**				
	a) Cost of materials Consumed	81,395.19	84,328.10	64,730.41	2,93,668.36
	b) Changes in inventories	(3,551.77)	(4,922.86)	6,381.01	(3,275.26)
	c) Employee benefits expense	5,185.01	5,625.03	4,184.62	19,281.87
	d) Finance Costs	2,866.62	3,019.50	3,369.06	12,874.99
	e) Depreciation	3,900.90	4,042.97	3,355.42	15,192.65
	f) Other Expenses	17,661.20	18,232.10	14,364.38	62,768.02
	Total Expenses (a to f)	**1,07,457.15**	**1,10,324.85**	**96,384.90**	**4,00,510.64**
3	**Profit before tax (1-2)**	**12,901.75**	**12,314.14**	**9,418.98**	**46,069.82**
4	**Tax expenses**				
	- Income Tax	831.24	1,320.24	1,702.19	6,477.78
	- Deferred Tax	383.80	(459.34)	471.94	781.44
5	**Profit after tax (3-4)**	**11,686.72**	**11,453.23**	**7,244.86**	**38,810.60**
	Share of profit / (loss) of Associates	1.33	(0.72)	-	(0.72)
6	**Profit after tax and share of profit / (loss) of Associates**	**11,688.05**	**11,452.50**	**7,244.86**	**38,809.87**
7	**Other comprehensive income**				
	a) (i) Items that will not be reclassified to profit or loss	-	(36.40)	-	(36.40)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	12.72	-	12.72
	b) (i) Items that will be reclassified to profit or loss	2,577.52	8,259.49	961.88	8,782.48
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income	**2,577.52**	**8,235.81**	**961.88**	**8,758.80**
8	**Total Comprehensive income (5 +6)**	**14,265.57**	**19,688.31**	**8,206.74**	**47,568.67**
9	Paid-up Equity Share Capital (Rs.2/- per Equity Share)	2,670.56	2,670.56	2,670.56	2,670.56
10	**Other Equity**				2,31,784.92
	Net profit for the year	**11,686.72**	**11,453.23**	**7,244.86**	**38,810.60**
	Attributable to:				
	Owners of the company	11,686.72	11,453.23	7,244.86	38,810.60
	Non-controlling interest	-	-	-	-
	Other comprehensive income for the year	**2,577.52**	**8,235.81**	**961.88**	**8,758.80**
	Attributable to:				
	Owners of the company	2,577.52	8,235.81	961.88	8,758.80
	Non-controlling interest	-	-	-	-
	Total comprehensive income for the year	**14,265.57**	**19,688.31**	**8,206.74**	**47,568.67**
	Attributable to:				
	Owners of the company	14,265.57	19,688.31	8,206.74	47,568.67
	Non-controlling interest	-	-	-	-
11	**Earnings per share**				
	(Face Value of Rs.2/- each) ;				
	(a) Basic	8.77	8.60	5.45	29.15
	(b) Diluted	8.76	8.59	5.44	29.10

CCL PRODUCTS INDIA LIMITED
HYDERABAD

Consolidated Financial Results notes:

1. The above statement of unaudited Consolidated financial results of CCL Products (India) Limited ("the Company"), which have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI") were reviewed and recommended by the Audit Committee were considered and approved by the Board of Directors at their respective meetings held on July 27, 2026. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results and issued an unmodified report thereon.

2. The Consolidated audited financial results include the financial results of CCL Products (India) Limited, its 5 subsidiaries namely- CCL Food and Beverages Private Limited, Continental Coffee Private Limited, Ngon Coffee Company Limited (Vietnam), Continental Coffee SA (Switzerland), Jayanti Pte Limited (Singapore) and its associate company - Mukkonda Renewables Private Limited (collectively referred as the "Group").

3. The Consolidated operations of the Group relates to one reportable segment and hence segmental reporting as per Ind AS 108 is not applicable.

4. The Consolidated Financial results were reveiwed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and financials of M/s.Ngon Coffee Company Limited, material overseas Subsidiary of the Company were reviewed by M/s. NSVR & Associates LLP.

5. The figures for the corresponding previous periods have been regrouped / reclassified wherever necessary, to make them comparable. The figures for quarter ended March 31, 2026 are balancing figures between the audited figures of the full financial year and the limited reviewed year-to-date figures upto the third quarter of the financial year.

6. The results for the first quarter ended June 30, 2026 are also available on Bombay Stock Exchange website, the National Stock Exchange website and on the Company's website.

By and on behalf of the Board

Challa Rajendra Prasad
Executive Chairman
DIN: 00702292

CCL PRODUCTS INDIA LIMITED HYDERABAD

Place : Hyderabad
Date : 27.07.2026

Ramanatham & Rao
Chartered Accountants
INDIA
P.B. No. 2102, Flat # 302, Kala Mansion,
Sarojini Devi Road, Secunderabad - 500 003
E-mail : ramanathamandrao@gmail.com
Phone : 27814147, 27849305, 27840307

Independent Auditor's Review Report on Standalone Quarterly Unaudited Financial Results of M/s CCL PRODUCTS (INDIA) LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
CCL PRODUCTS (INDIA) LIMITED

We have reviewed the accompanying statement of Standalone unaudited financial results of **M/s CCL PRODUCTS (INDIA) LIMITED** for the Quarter ended 30th June, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

for Ramanatham & Rao
Chartered Accountants
FRN: 2934S

(V V Lakshmi Prasanna A)
Partner
ICAI Regn.No.243569

UDIN: 26243569FTEHCF9243

Place: Hyderabad
Date: 27th July, 2026

RAMANATHAM & RAO
Chartered Accountants
SEC'BAD

Ramanatham & Rao
Chartered Accountants
P.B. No. 2102, Flat # 302, Kala Mansion,
Sarojini Devi Road, Secunderabad - 500 003
E-mail : ramanathamandrao@gmail.com
Phone : 27814147, 27849305, 27840307

Independent Auditor's Review Report on Consolidated unaudited quarterly financial results of M/s CCL Product (India) Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

TO THE BOARD OF DIRECTORS OF
CCL PRODUCTS (INDIA) LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **CCL Product (India) Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30th June, 2026, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

RAMANATHAM & RAO
Chartered Accountants
SEC'BAD

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

   (i) Jayanti Pte Ltd., Singapore
   (ii) Ngon Coffee Company Ltd., Vietnam
   (iii) Continental Coffee SA (formerly known as Grandsaugreen SA), Switzerland
   (iv)Continental Coffee Private Limited., India
   (v) CCL Food & Beverages Private Limited., India

   Associate Entity:
   (a)Mukkonda Renewables Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the financial results of 1 (one) subsidiary included in the consolidated unaudited financial results, whose financial results total revenues of Rs. 57,559.62 Lakhs, total net profit/(loss) after tax of Rs. 9,169.48 Lakhs and total comprehensive income/loss of Rs. 9,169.48 Lakhs, for the quarter ended 30th June, 2026, as considered in the consolidated unaudited financial results. These financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, associates and joint ventures, is based solely on the reports of the other auditors and the procedures performed by us stated in paragraph 3 above.

   Our conclusion on the Statement is not modified in respect of the matters.

RAMANATHAM & RAO
Chartered Accountants
SEC'BAD

Ramanatham & Rao
Chartered Accountants

7. The consolidated unaudited financial results includes the financial results of 4 (Four) subsidiaries which have not been reviewed by their auditors, whose financial results reflect total revenue of Rs. 21,638.31 Lakhs, total net profit/(loss) after tax of Rs. 761.21 Lakhs and total comprehensive income/(loss) of Rs. 761.21 Lakhs for the quarter ended 30th June, 2026, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these financial results are not material to the Group.

8. The consolidated unaudited financial results includes the financial results of (one) Associate which have not been reviewed by their auditors, whose financial results reflect total net profit/(loss) after tax of Rs. 1.33 Lakhs and total comprehensive income/(loss) of Rs. 1.33 Lakhs for the quarter ended 30th June, 2026, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

for Ramanatham & Rao
Chartered Accountants
FRN: 2934S

(V V Lakshmi Prasanna A)
Partner
ICAI Regn.No.243569

UDIN: 26243569KQDSN8413

Place: Hyderabad
Date: 27th uly, 2026

RAMANATHAM & RAO
Chartered Accountants
SEC'BAD