



Date: 04.02.2026

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 Record Date pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Tuesday, February 10, 2026, is fixed as record date for taking record of the members of the Company for the purpose of payment of interim dividend of Rs. 2.75/- per equity share of nominal value of Rs. 2/- each to the members of the Company for the financial year 2025-26 as declared by the Board of Directors in their meeting held on February 04, 2026. The intimation of record date is furnished below in the prescribed format:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
519600 – BSE CCL – NSE	Equity Shares	Start Date: NA	End Date: NA	February 10, 2026	Payment of Interim Dividend

This is for your information and necessary records.

Regards,

For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

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