



Date: 21.01.2026

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 you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 04, 2026:

- (a) to consider and approve un-audited standalone and consolidated financial results of the Company for the third quarter and nine months ended December 31, 2025.
- (b) to consider and declare an interim dividend for the financial year 2025-26.
- (c) to fix the record date for the payment of interim dividend

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 February 06, 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
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE:

8-2-269/4A, Road No. 2, Banjara Hills, Hyderabad- 500034, Telangana, India.

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