

Date: 21.07.2025

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 has transacted the following items of business:

1. Fixed 07th August, 2025 as Record date for payment of final dividend of Rs. 5/- per equity share (nominal value Rs. 2/- each).
2. Approved the Directors Report for the financial year ended 31st March, 2025.
3. Resolved to hold the 64th Annual General Meeting (AGM) of the Company on Thursday, 14th August, 2025 at 11:30 A.M. through Video Conference or other Audio Visual Means.
4. Approved the Notice of the 64th Annual General Meeting (AGM) of the Company, inter alia, along with the E-voting schedule in connection with the AGM and other related matters.
5. Re-appointment of Sri Challa Rajendra Prasad (DIN:00702292) as the Executive Chairman of the Company, for a period of 5 years, effective 01st April, 2026 on the recommendation of the Nomination and Remuneration Committee, subject to the approval of shareholders at the ensuing Annual General Meeting.
6. Recommended the appointment of M/s. P S Rao & Associates (Peer Review No.: 6678/2025) as the Company's Secretarial auditor for a five-year term, on the recommendation of the Audit Committee, to the shareholders for their approval at the ensuing Annual General Meeting.

It is herewith affirmed that Mr. Challa Rajendra Prasad is not debarred from holding the office by virtue of any SEBI Order or the order of any other authority.

CCL PRODUCTS (INDIA) LIMITED

REGISTERED OFFICE:
Duggirala, Guntur Dist. 522330, A.P., India. | CIN L15110AP1961PLC000874

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The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 for the re-appointment of Sri Challa Rajendra Prasad as the Executive Chairman and for the appointment of M/s. P S Rao & Associates as the Secretarial Auditors of the Company, are enclosed as 'Annexure - A' and 'Annexure - B' respectively.

The Board Meeting commenced at 12:50 P.M. and concluded at 03:10 P.M.

This is for your information and necessary records.

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer

ANNEXURE - A

Details of Appointment of Executive Chairman

[Pursuant to Regulation 30 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024]

Reason for change, viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Sri Challa Rajendra Prasad (DIN:00702292) as the Executive Chairman of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment of Sri Challa Rajendra Prasad to the office of the Executive Chairman of the Company for a period of 5 years w.e.f. 01 st April, 2026, subject to the approval of shareholders at the ensuing AGM.
Brief Profile	<p>Sri Challa Rajendra Prasad is an Engineer-Technocrat-Entrepreneur having nearly 4 decades of industrial experience and more than 35 years of experience in International Soluble Coffee Industry. CCL Products (formerly known as M/s. Continental Coffee Ltd.) was promoted by Sri Challa Rajendra Prasad in 1995.</p> <p>He is reckoned as a Pioneer and is the first entrepreneur in India to have placed Indian Soluble Coffee in the hard currency world markets. He was the Promoter & the Managing Director of Asian Coffee Ltd., set up in 1989, which was the first Indian, non-multinational owned company engaged in the business of producing instant coffee. He was instrumental in Asian Coffee Ltd. achieving the distinction of being the first recipient of assistance in India from the Commonwealth Development Corporation, United Kingdom.</p> <p>In the past, he has also been closely associated with two other coffee projects, one in Singapore and the other in Dunstable, UK. He served as a member of Coffee Board of India for three consecutive terms from 1990 to 1999 and a fourth term from 2009 to 2012. He was also appointed as a Special Invitee to the Coffee Board in 2004. He was a Director on the Board of Andhra Pradesh State Finance Corporation and served the Corporation in the same capacity for two consecutive terms from 2007 to 2013 and for a third term from 2022 to 2025. He is also a Patron Member (Lifetime Member) and Governing Body</p>

	<p>member of GITAM University, Visakhapatnam, Andhra Pradesh, which is a non-profit Trust. He is also serving as the board member of the Institute of Public Enterprise (IPE), a Management Institute in Hyderabad, which is a non-profit society for a period of 3 years from the year 2023.</p>
Disclosure of relationship between directors	<p>Sri Challa Rajendra Prasad – spouse of Smt. Challa Shantha Prasad, Director; father of Sri Challa Srishant, Managing Director and father -in- law of Sri B. Mohan Krishna, Executive Director of the Company.</p>

ANNEXURE - B

Details of Appointment of the Secretarial Auditor

[Pursuant to Regulation 30 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
and SEBI Master Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024]

Reason for change, viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>The Board has recommended the appointment of M/s. P S Rao & Associates, Company Secretaries (Peer Review No.: 6678/2025) as the Secretarial Auditors of the Company, for the approval of members in their ensuing AGM.</p> <p>There is no change in the Secretarial Auditor. M/s. P S Rao & Associates has been acting as the Secretarial Auditor of our Company.</p>
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<p>The Board has recommended the appointment of M/s. P S Rao & Associates, Company Secretaries (Peer Review No.: 6678/2025) as the Secretarial Auditors of the Company, for the approval of members in their ensuing AGM, for a term of Five (5) consecutive years, i.e., from the conclusion of this sixty fourth (64th) AGM till the conclusion of sixty ninth (69th) AGM of the Company.</p>
Brief Profile	<p>M/s. P S Rao & Associates, is a more than 2 decades old Hyderabad based firm of Company Secretaries, with specialization across secretarial audits, corporate laws, securities laws including corporate governance, capital markets etc.</p> <p>M/s. P S Rao & Associates is a peer reviewed firm (PR No.6678/2025) in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and guidelines issued by the Institute of Company Secretaries of India (ICSI).</p>
Disclosure of relationship between directors	Not Applicable