



**Date: 21.07.2025**

To The Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051.  <b>Scrip Code: CCL</b>	To The Corporate Relations Department, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.  <b>Scrip Code: 519600</b>
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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, the Board of Directors in its meeting held on 21<sup>st</sup> July, 2025 fixed 07<sup>th</sup> August, 2025 as the record date for the purpose of payment of final dividend of Rs. 5/- per equity share of nominal value of Rs. 2/- each to the members of the Company for the financial year ended 2024-2025 as recommended by the Board of Directors in its previous meeting held on 05<sup>th</sup> May, 2025. The intimation of record date is furnished below in the format prescribed by the Stock Exchange.

Symbol	Type of Security	Book closure (both days inclusive)		Record date	Purpose
519600 – BSE CCL - NSE	Equity shares	NA	NA	07 <sup>th</sup> August, 2025	Payment of final 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**

REGISTERED OFFICE:  
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