

Date: 05.05.2025

То

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- 1.) The expansion at M/s. Ngon Coffee Company Limited, wholly owned subsidiary of the Company at Vietnam has been completed.
- 2.) The Board of Directors of the Company have approved the availing of the group captive mode of hybrid power purchase by the Company through a Special Purpose Vehicle at an approximate investment not exceeding Rs. 15 Crores.

This is for your information and necessary records.

Regards,

For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari Company Secretary & Compliance Officer