



Date: 05.02.2025

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 the Board Meeting – Reg.

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have decided on the following:

1. Approved the Un-audited Standalone Financial Results for the third quarter and nine months ended 31st December, 2024 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved the Un-audited Consolidated Financial Results for the third quarter and nine months ended 31st December, 2024 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
3. Approved the shifting of corporate office of the Company from 7-1-24/2/D, Greendale, Ameerpet, Hyderabad – 500016 to 8-2-269/4A, Road No.2, Banjara Hills, Hyderabad- 500034 with effect from 01.04.2025.

The meeting commenced at 01:35 P.M. and ended at 04.30 P.M.

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:
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India.
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