

**Date: 23.08.2024**

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: Transfer of equity shares pursuant to exercise of options granted under “CCL Employee Stock Option Scheme - 2022”**

**Ref: Pursuant to Regulation 10 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

With reference to the above cited subject, we wish to inform you that, on Friday (i.e., August 23, 2024), the Company initiated the transfer of 9600 equity shares of face value of Rs. 2/- each, to the eligible employees of the Company, to whom the grants were issued earlier under CCL Employee Stock Option Scheme (“the Scheme”), from CCL Employees Trust established for the purpose of implementing the scheme, upon completion of respective vesting period as was applicable under the scheme.

Further, we would like to confirm that the above allotted shares shall rank pari-passu with the existing equity shares of the Company and there is no change in the paid-up share capital of the Company subsequent to the above-mentioned transfer.

The details as required to be disclosed pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, are given as “**Annexure-A**”.

This is for your information and necessary records.

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

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### Annexure-A

S. No	Particulars	Remarks
1	Company name and address of Registered Office:	CCL Products (India) Limited Duggirala, Guntur, Andhra Pradesh, India, 522330
2	Name of the recognised Stock Exchanges on which the company's shares are listed:	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	<b><u>For 4,00,000 shares</u></b> NSE – 23.09.2022 BSE – 22.09.2022  <b><u>For 1,00,000 shares</u></b> NSE – 09.02.2024 BSE – 09.02.2024
4	Filing Number, if any :	<b><u>For 4,00,000 shares</u></b> NSE – NSE/LIST/32675 BSE – DCS/IPO/MJ/ESOPIP/2501/2022-23  <b><u>For 1,00,000 shares</u></b> NSE – NSE/LIST/39980 BSE – DCS/IPO/JP/ESOPIP/3107/2023-24
5	Title of the Scheme pursuant to which shares are issued, if any:	CCL Employee Stock Option Scheme - 2022
6	Kind of security to be listed:	Equity shares
7	Par value of the shares :	Rs. 2/-
8	Date of initiation of transfer of shares :	23-08-2024
9	Number of shares being transferred :	9600
10	Share Certificate no., if applicable :	Not applicable, since the shares are being issued in demat form.
11	Distinctive number of the share, if applicable :	133158209 to 133167808  (Previous distinctive numbers: 133156534 to 133158208 133152096 to 133156533 133151196 to 133152095)
12	ISIN Number of the shares if issued in Demat :	INE421D01022
13	Exercise price per share:	Rs. 2/-
14	Premium per share :	Nil

15	Total issued shares after this issue : (No change)	13,35,27,920
16	Total issued share capital after this issue : (No change)	Rs. 26,70,55,840/- divided into 13,35,27,920 of Rs. 2/- each
17	Details of any lock-in on the shares :	Not applicable
18	Date of expiry of lock-in :	Not applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical? :	Yes, shares are identical in all respects to the existing shares.
20	Details of listing fees, if payable :	Not applicable

Yours sincerely,  
**For CCL Products (India) Limited**

Sridevi Dasari  
Company Secretary & Compliance Officer

Date: 23.08.2024

Place: Hyderabad