

Date: 21.09.2024

То

The Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051.

Scrip Code: CCL

То

The Corporate Relations Department,

**BSE** Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

**Scrip Code: 519600** 

Dear Sir/Madam,

## Subject: Video recording of the 63rd Annual General Meeting

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Video Recording of the 63<sup>rd</sup> Annual General Meeting held on September 20, 2024 has been uploaded on the website of the Company i.e., <a href="https://www.cclproducts.com.in">www.cclproducts.com.in</a> at the corporate announcements tab of the Investors section.

The link of the video recording is:

https://youtu.be/aTWc\_ucWUPq

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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