



Date: 07.08.2024

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: Announcement pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

With reference to the above cited subject, we wish to inform that the Nomination Remuneration Committee in its meeting held on August 07, 2024 granted 8,950 options, vested 24,237 options and forfeited 8,100 options pursuant to CCL ESOP Scheme 2022.

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.

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

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