

Date: 30.09.2022

To

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 - regarding plant shutdown as part of annual maintenance.

We would like to inform that we have scheduled a planned annual maintenance shutdown during the month of October, 2022 for a period of 20 days at Spray dried Unit, Duggirala, Andhra Pradesh. This is a regular annual maintenance and there may not be any material impact on the annualized operations.

This is for your information and necessary records.

Regards,

For CCL PRODUCTS (INDIA) LIMITED

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Sridevi Dasari Company Secretary & Compliance Officer