



Date: 11.05.2024

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: Outcome of 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 matters:

1. Approved the audited standalone financial results for the fourth quarter and financial year ended 31st March, 2024 and audited Financial Statement for the financial year 2023-24.
2. Approved the audited consolidated financial results for the fourth quarter and year ended 31st March, 2024 and consolidated Financial Statement for the financial year 2023-24.
3. Recommended a final dividend of Rs. 2.00/- per equity share of nominal value of Rs. 2/- each for the financial year 2023-24.

The meeting commenced at 12:50 P.M. and ended at 7.45 P.M.

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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