



Date: 22.08.2023

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: Video recording of the 62nd 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 62nd Annual General Meeting held on 22nd August, 2023 has been uploaded on the website of the Company i.e., www.cclproducts.com.

The link of the video recording is:

[https://www.cclproducts.com/wp-content/uploads/2023/08/Recording-of-62nd-Annual-General-Meeting.mp4?_ =1](https://www.cclproducts.com/wp-content/uploads/2023/08/Recording-of-62nd-Annual-General-Meeting.mp4?_=1)

This is for your information and necessary records.

Regards,
For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

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