Date: 05.05.2025

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: 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, 2025 and audited Financial Statement for the financial year 2024-25.

2. Approved the audited consolidated financial results for the fourth quarter and year ended 31st March, 2025 and consolidated Financial Statement for the financial year 2024-25.

3. Recommended a final dividend of Rs. 5.00/- (250%) per equity share of nominal value of Rs. 2/-each for the financial year 2024-25.

4. The Board has taken on record that the expansion at M/s. Ngon Coffee Company Limited, wholly owned subsidiary of the Company at Vietnam has been completed.

5. Approved availing of the group captive mode of hybrid power purchase by the Company through a Special Purpose Vehicle at an approximate investment not exceeding Rs. 15 Crores.
   The meeting commenced at 01:00 P.M. and ended at 05.00 P.M.

Yours sincerely,
For CCL Products (India) Limited

SRIDEVI DASARI
Digitally signed by SRIDEVI DASARI
Date: 2025.05.05 17:45:22 +05'30'

Sridevi Dasari
Company Secretary & Compliance Officer