Date: 10th February, 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.

Dear Sir,

Subject: Disclosure under Regulation 30 of the SEBI LODR Regulations, 2015– Reg.
Ref: Company Code – CCL

We would like to inform that the Board of Directors of the Company, at their meeting held on 10th February, 2022 have decided on the following:

1. Approved the proposal for expansion of the installed manufacturing capacity of Instant Coffee at M/s. Ngon Coffee Company Limited, Vietnam, a wholly owned subsidiary of the Company, from the existing 13,500 MTs per annum to 30,000 MTs per annum at an estimated project outlay of USD 27.5 Million.

2. Approved the proposal of M/s. Continental Coffee Private Limited, a wholly owned subsidiary of the Company to enter into the business of "Plant based Protein Food Products".

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS INDIA LIMITED HYDERABAD

CCL PRODUCTS (INDIA) LIMITED
REGISTERED OFFICE
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