

Date: 14.08.2025

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: Proceedings of the 64th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 64th Annual General Meeting (AGM) of the Company was held today, i.e., Thursday, August 14, 2025 at 11.30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI") and under the relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In this regard, please find enclosed the summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records

Regards,

For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

REGISTERED OFFICE:
Duggirala, Guntur Dist. 522330, A.P., India. | CIN L15110AP1961PLC000874

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SUMMARY OF THE PROCEEDINGS OF 64TH ANNUAL GENERAL MEETING OF M/S. CCL PRODUCTS (INDIA) LIMITED CONVENED AT 11:30 A.M. ON THURSDAY, 14TH DAY OF AUGUST 2025 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

Directors Present

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| 1. Sri. Challa Rajendra Prasad | - Executive Chairman |
| 2. Sri K.V. Chowdary | - Independent Director |
| 3. Sri Durga Prasad Kode | - Independent Director |
| 4. Smt. Kulsoom Noor Saifullah | - Independent Director |
| 5. Dr. Krishnanand Lanka | - Independent Director |
| 6. Sri Sudhakar Ambati | - Independent Director |
| 7. Smt. Challa Shantha Prasad | - Non-Executive Director |
| 8. Sri S.V. Ramachandra Rao | - Non-Executive Director |
| 9. Sri. B. Mohan Krishna | - Executive Director |
| 10. Sri Challa Srishant | - Managing Director |

Also Present

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| 1. Mr. Praveen Jaipuria | - Chief Executive Officer |
| 2. Mr. Chaithanya Agasthyaraju | - Chief Financial Officer |
| 3. Ms. Sridevi Dasari | - Company Secretary & Compliance Officer |
| 4. Mr. K. Sreenivasan | - Statutory Auditor, Partner, Ramanatham & Rao |
| 5. Ms. V V Lakshmi Prasanna A | - Statutory Auditor, Partner, Ramanatham & Rao |
| 6. Mr. P Srinivasa Rao | - Secretarial Auditor, Partner, P S Rao & Associates |
| 7. Mr. Vikas Sirohiya | - Secretarial Auditor, Partner, P S Rao & Associates |
| 8. Mr. M. B. Suneel | - Scrutinizer, Practising Company Secretary |

The meeting commenced at 11:30 A.M. and concluded at 01:00 P.M. (upon closure of e-voting).

Ms. Sridevi Dasari, Company Secretary of the Company extended a warm welcome to one and all who registered their presence at the 64th Annual General Meeting (AGM) of the Company. Having done so, she apprised the participants that the instant AGM is being conducted through Video Conferencing/Other Audio-Visual Means (VC), in compliance with applicable provisions of the Companies Act, 2013 read with relevant circulars issued by the Ministry of Corporate Affairs (MCA). She further briefed the members through the general instructions and the points regarding participation at the meeting and confirmed Mr. M. B. Suneel has been appointed as the scrutinizer for the meeting.

The presence of requisite quorum was confirmed at the commencement of the Meeting. Total 65 members were present through video conference, including 4 persons belonging to Promoter and Promoter Group. The requisite quorum was present throughout the Meeting.

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Thereafter, the proceedings of the Meeting were handed over to Sri Challa Rajendra Prasad, the Executive Chairman of the Company who extended a warm welcome to all the members followed by introduction of all the Directors of the Company. The Company Secretary then, informed and confirmed the presence of the key managerial personnel and the statutory and secretarial auditors in the meeting.

The Chairman then, informed that pursuant to the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Annual General Meeting was conducted through Video Conference, and the live streaming of the meeting was also webcasted on the CDSL platform.

The Chairman confirmed that there were no qualifications in the Secretarial Auditor's report & in the Statutory Auditors' Report. With the permission of the members, the Notice of the Annual General Meeting and the Auditors' Report, since already circulated, was taken as read and delivered his speech on the business and performance highlights of the Company.

The Chairman, then requested the members to express their views and to seek clarifications, if any, about the business operations of the Company. The queries were sufficiently addressed.

The Chairman then authorized the Company Secretary to conduct the voting procedure and informed that details of e-voting to the members and that e-voting facility would remain open for next fifteen minutes, to enable those members who have not casted their votes but would like to cast their vote in the additional time. The members were informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall be placed on the website of the Company.

The Chairman presented his vote of thanks to all the shareholders and Directors for their participation in the Meeting and informed that the e-voting shall be open for 15 minutes from the conclusion of the meeting. Having wished all the members a healthy future, he sought permission of the members to leave the Meeting.

To conclude the meeting, Dr. Lanka Krishnanand, Independent Director and Chairman of the Stakeholders' Relationship Committee extended his heartfelt vote of thanks to the Chairman for conducting the meeting and thanked the shareholders for the unwavering support to the organization.

The meeting concluded thereafter.

Thanking you

For CCL Products (India) Limited

Sridevi Dasari
Company Secretary & Compliance Officer

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