



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: Submission of Voting Results in respect of electronic voting on business items proposed and considered at the 64th Annual General Meeting (AGM) of the Company held on August 14, 2025, under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

With reference to the subject cited, kindly find enclosed the consolidated Voting Results in respect of electronic voting (i.e., remote e-voting and e-voting during the AGM) conducted on business items proposed and considered at the 64th Annual General Meeting (AGM) of the Company held on August 14, 2025, as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015, along with Scrutinizer's Report thereon.

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

+918644277294 | info@continental.coffee | www.cclproducts.com | www.continental.coffee

Details of Voting Results of 64th AGM under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015	
Record date	07-08-2025
Total number of shareholders on record date	57387
Date of the AGM	14-08-2025
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	61
No. of resolutions passed in the meeting	7

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Audited Financial Statement for FY 2024-25 together with Reports of Directors & Auditors; Audited Consolidated Financial Statement FY 2024-25 together with Auditors Report.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61547412	61547412	100.0000	61547412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61547412	61547412	100.0000	61547412	0	100.0000
Public-Institutions	E-Voting	42834656	38068784	88.8738	38068784	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42834656	38068784	88.8738	38068784	0	100.0000
Public- Non Institutions	E-Voting	29145852	740074	2.5392	739719	355	99.9520	0.0480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29145852	740074	2.5392	739719	355	99.9520
Total		133527920	100356270	75.1575	100355915	355	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend of Rs.5 per equity share (Nominal value of Rs.2 each) on equity shares for the financial year ended March 31, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61547412	61547412	100.0000	61547412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61547412	61547412	100.0000	61547412	0	100.0000
Public-Institutions	E-Voting	42834656	38088078	88.9188	38088078	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42834656	38088078	88.9188	38088078	0	100.0000
Public- Non Institutions	E-Voting	29145852	740074	2.5392	738981	1093	99.8523	0.1477
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29145852	740074	2.5392	738981	1093	99.8523
Total		133527920	100375564	75.1720	100374471	1093	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Director in place of Sri Satyavada Venkata Ramachandra Rao (DIN 01869061) who retires by rotation and being eligible offers himself for reappointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61547412	61547412	100.0000	61547412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61547412	61547412	100.0000	61547412	0	100.0000
Public-Institutions	E-Voting	42834656	38088078	88.9188	28056452	10031626	73.6620	26.3380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42834656	38088078	88.9188	28056452	10031626	73.6620
Public- Non Institutions	E-Voting	29145852	740074	2.5392	738139	1935	99.7385	0.2615
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29145852	740074	2.5392	738139	1935	99.7385
Total		133527920	100375564	75.1720	90342003	10033561	90.0040	9.9960
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Director in place of Sri Challa Rajendra Prasad (DIN 00702292) who retires by rotation and being eligible offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61547412	61547412	100.0000	61547412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61547412	61547412	100.0000	61547412	0	100.0000
Public-Institutions	E-Voting	42834656	38088078	88.9188	32652405	5435673	85.7287	14.2713
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42834656	38088078	88.9188	32652405	5435673	85.7287
Public- Non Institutions	E-Voting	29145852	740074	2.5392	738133	1941	99.7377	0.2623
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29145852	740074	2.5392	738133	1941	99.7377
Total		133527920	100375564	75.1720	94937950	5437614	94.5827	5.4173
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Re-appointment of Sri Challa Rajendra Prasad (DIN 00702292) as an Executive Chairman.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61547412	61547412	100.0000	61547412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61547412	61547412	100.0000	61547412	0	100.0000
Public-Institutions	E-Voting	42834656	38088078	88.9188	33342986	4745092	87.5418	12.4582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42834656	38088078	88.9188	33342986	4745092	87.5418
Public- Non Institutions	E-Voting	29145852	740074	2.5392	738128	1946	99.7371	0.2629
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29145852	740074	2.5392	738128	1946	99.7371
Total		133527920	100375564	75.1720	95628526	4747038	95.2707	4.7293
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of M/s. P S Rao & Associates, Company Secretaries, Hyderabad as Secretarial Auditors of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61547412	61547412	100.0000	61547412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61547412	61547412	100.0000	61547412	0	100.0000
Public-Institutions	E-Voting	42834656	38088078	88.9188	38088078	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42834656	38088078	88.9188	38088078	0	100.0000
Public- Non Institutions	E-Voting	29145852	740074	2.5392	738144	1930	99.7392	0.2608
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29145852	740074	2.5392	738144	1930	99.7392
Total		133527920	100375564	75.1720	100373634	1930	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditors (Financial year 2025-26)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61547412	61547412	100.0000	61547412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61547412	61547412	100.0000	61547412	0	100.0000
Public-Institutions	E-Voting	42834656	38088078	88.9188	38088078	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42834656	38088078	88.9188	38088078	0	100.0000
Public- Non Institutions	E-Voting	29145852	740074	2.5392	738142	1932	99.7389	0.2611
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29145852	740074	2.5392	738142	1932	99.7389
Total		133527920	100375564	75.1720	100373632	1932	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



MB SUNEEL

B.Com, M.B.A, L.L.B, A.C.S
Practising Company Secretary

Flat No.10, 4th Floor, Ishwarya Nilayam,
Dwarakapuri Colony, Punjagutta,
Hyderabad - 500 082.
Contact No. : +91-9985718812
E-mail: cssunil1427@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of 64th Annual General Meeting of members of **CCL Products (India) Limited** (the Company) held on Thursday, August 14, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

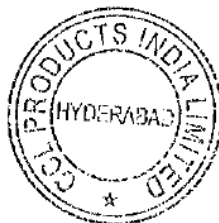
Dear Sir/Madam,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 64th Annual General Meeting of CCL Products (India) Limited held on Thursday, August 14, 2025 at 11:30 A.M. through video conferencing ("VC") / other audio visual means ("OAVM").

With reference to the above subject, I, M B Suneel, Practising Company Secretary, state that I was appointed as the scrutinizer for the 64th Annual General Meeting of the Company, by the Board of Directors of CCL Products (India) Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period 11.08.2025 to 13.08.2025 and e-voting done at the 64th Annual General Meeting ("AGM"), conducted through video conference ("VC") / other audio visual means ("OAVM") mode, held on Thursday, August 14, 2025 at 11:30 A.M. in a fair and transparent manner. for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated July 21, 2025. In this regard I report as under:

1. The notice dated July 21, 2025, as confirmed by the Company was sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020,

C. Raju Prasad

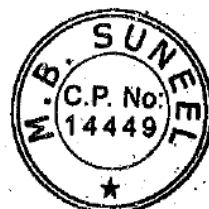
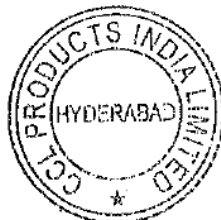


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20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 subsequent circulars issued in this regard, the latest being 09/2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") "and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.

2. The Company has availed the services of M/s. Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Monday, August 11, 2025 (9:00 hrs) to Wednesday, August 13, 2025 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday, August 07, 2025 (i.e., cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the 64th AGM of the Company held on Thursday, August 14, 2025, at 11:30 A.M. the Company had also provided e-voting facility to such shareholders present at the AGM conducted through VC / OAVM, and had not participated in the e-voting facility provided during Monday, August 11, 2025 (9:00 hrs) to Wednesday, August 13, 2025 (17:00 hrs) to cast their votes.
4. After the closure of e-voting during the AGM, the voting done at the AGM and the votes cast through remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and a combined report has been generated based on the data downloaded from the CDSL e-voting system.
5. I have scrutinized votes cast by way of remote e-voting and e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 64th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions



C.R. Raju




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stated in the AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

CDSL  

 *MB*

Resolution No.1: Ordinary resolution

To receive, consider and adopt

(a) the audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon; and

(b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the Report of Auditors thereon

(i) Voted in favour of the resolution:

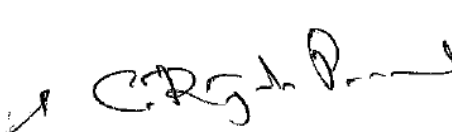

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
282	100355915	100.00


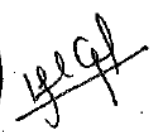
(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	355	0.00

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.2: Ordinary resolution

To declare final dividend of Rs. 5.00/- per Equity Share of Rs. 2.00/- each to the shareholders for the financial year 2024-25

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
282	100374471	100.00


(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	1093	0.00

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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Resolution No.3: Special Resolution

To appoint Sri. Satyavada Venkata Ramachandra Rao (DIN:01869061), who retires by rotation as a Director

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
213	90342003	90.00

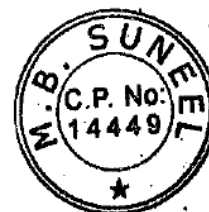
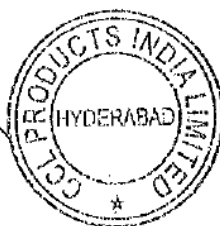
(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
74	10033561	10.00

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

C. R. J. D.



Resolution No.4: Ordinary Resolution

To appoint Sri Challa Rajendra Prasad (DIN:00702292), who retires by rotation as a Director

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
243	94937950	94.58

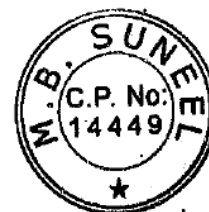
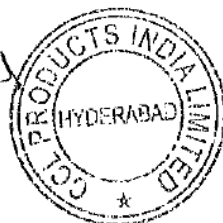
(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
47	5437614	5.42

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

C. Rajendra Prasad



Resolution No.5: Special resolution

Re-appointment of Sri Challa Rajendra Prasad (DIN:00702292) as an Executive Chairman

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
249	95628526	95.27

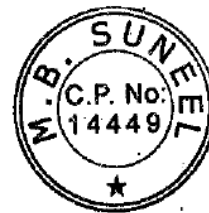
(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
40	4747038	4.73

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

C.R. Prasad



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Resolution No.6: Ordinary resolution

Appointment of Secretarial Auditors of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
282	100373634	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	1930	0.00

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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Handwritten signature

Resolution No.7: Ordinary resolution

Ratification of Remuneration to Cost Auditors (Financial year 2025-26)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
280	100373632	100.00

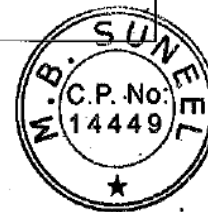
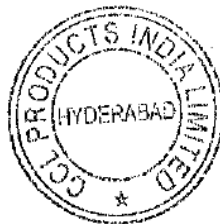
(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	1932	0.00

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Place: Hyderabad
Date: 14.08.2025



[Handwritten Signature]
M B Suneel
Practising Company Secretary
C.P. No. 14449
PR No. 6882/2025
UDIN: A031197G001009757

[Handwritten Signature]