



**Date: 14.08.2025**

To The Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051.  <b>Scrip Code: CCL</b>	To The Corporate Relations Department, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.  <b>Scrip Code: 519600</b>
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Dear Sir/Madam,

**Subject: Video recording of the 64<sup>th</sup> 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 64<sup>th</sup> Annual General Meeting held on August 14, 2025 has been uploaded on the website of the Company i.e., [www.cclproducts.com](http://www.cclproducts.com).

The link of the video recording is:

<https://www.cclproducts.com/wp-content/uploads/2025/08/64th-Annual-General-Meeting-of-CCL-Products-India-Limited-20250814-0608-1.mp4>

This is for your information and necessary records.

Regards,  
**For CCL PRODUCTS (INDIA) LIMITED**

Sridevi Dasari  
Company Secretary & Compliance Officer

**CCL PRODUCTS (INDIA) LIMITED**