CONTINENTAL COFFEE

Date: 27.07.2026

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: Intimation of Record Date pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of directors in its meeting held on July 27, 2026, fixed 01st September 01, 2026, as the record date for the purpose of payment of final dividend of Rs. 3/- per equity share of nominal value of Rs. 2/- each to the members of the Company for the financial year ended 2025-2026 as recommended by the Board of Directors in its previous meeting held on May 07, 2026. The intimation of record date is furnished below in the format prescribed by the Stock Exchange.

Symbol	**Type of Security**	**Book closure (both days inclusive)**		**Record date**	**Purpose**
519600 – BSE CCL - NSE	Equity shares	NA	NA	01.09.2026	Payment of final dividend

This is for your information and necessary records.

Thanking you,

For CCL Products (India) Limited

SRIDEVI DASARI Digitally signed by SRIDEVI DASARI Date: 2026.07.27 19:00:09 +05'30'

Sridevi Dasari
Company Secretary & Compliance Officer