



Date: 28.01.2026

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.	To The Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
Scrip Code: CCL	Scrip Code: 519600

Dear Sir/Madam,

Subject: Schedule of Conference Call to be held post the announcement of unaudited financial results for the Third Quarter of FY 2025-26.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Conference Call to discuss the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2025 is scheduled to be held on Thursday, 05th February, 2026 at 10:00 A.M. (IST).

The Conference call invite along with dial-in numbers is annexed herewith.

This is for your information and necessary records.

Yours sincerely,
For CCL Products (India) Limited

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE:

8-2-269/4A, Road No. 2, Banjara Hills, Hyderabad- 500034, Telangana, India.

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REGISTERED OFFICE:

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NIRMAL BANG INSTITUTIONAL EQUITIES

Cordially invites you to a conference call to discuss the 3QFY26 results of

CCL Products (India) Ltd.

On Thursday, 5 February 2026 at 10:00 am IST

CCL Products (India) Ltd. management will be represented by:

Mr. B. Mohan Krishna, ED,
Mr. Challa Srishant, MD,
Mr. Praveen Jaipuriar, CEO,
Mr. Chaithanya Agasthyaraju, CFO
and Ms. Sridevi Dasari, CS

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