

Date: 03.04.2026

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

Dear Sir/Madam,

Subject: Disclosure received from the Promoter and Promoter Group under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the subject cited above, please find the enclosed declaration received from the Promoter and Promoter Group of the Company as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and necessary records.

Regards,

For CCL PRODUCTS (INDIA) LIMITED



Sridevi Dasari
Company Secretary and Compliance Officer



(Enclosure as stated above)

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE:
8-2-269/4 A, Road No.2, Banjara Hills, Hyderabad- 500034, Telangana, India
☎ +91 40 2373 0855

REGISTERED OFFICE
Duggirala, Guntur Dist. 522330, Andhra Pradesh, India. | CIN L15110AP1961PLC000874
☎ +91 8644 277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com 🌐 www.continental.coffee

Date: 03.04.2026

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

Dear Sir/Madam,

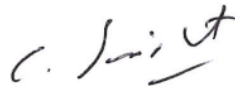
Subject: Disclosure under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended.

Pursuant to Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, we, Promoters of **M/S. CCL Products (India) Limited**, declare that we, along with the Persons Acting in Concert (PAC), have not made any encumbrance, directly or indirectly during the financial year ended 31.03.2026.

The list of promoters and promoter group along with their shareholding is annexed below.

This is for your information and necessary records.

For and on behalf of the Promoters



Challa Srishant
Promoter

LIST OF PROMOTERS AND PROMOTER GROUP

S.No.	Name of the Promoter & Promoter Group	Shareholding as on 31.03.2026
1	Challa Rajendra Prasad	13378519
2	Challa Srishant	14117483
3	Challa Shantha Prasad	32064420
4	Challa Ajitha (Promoter Group)	1009390
5	Mohan Krishna B (Promoter Group)	1000000
6	Challa Soumya	0

C. Srishant