

Date: 07.02.2026



To,
Bombay Stock Exchange
Corporate Relationship
Department 1st Floor, New
Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street
Fort, Mumbai-400 001

Scrip Code: 531900

Scrip id: CCLINTER

Sub: Intimation of Board Meeting for consideration of Un-Audited Financial Statements for the quarter and Nine Months ended on December 31, 2025 and Intimation regarding closure of trading window

Respected Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 14, 2026** at **C-42, RDC Raj Nagar, Ghaziabad-201002, Uttar Pradesh** inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and Nine Months ended on December 31, 2025 amongst other items mentioned in the agenda.

Pursuant to the Company's revised 'Code of Internal Procedure and Conduct for Regulating, Monitoring, Reporting of Trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from January 1, 2026 and would remain closed till 48 hours from the declaration of financial results.

This notice of the Board Meeting will be available on the Company's website at:
www.cclil.com

This is for your information and record. Kindly acknowledge receipt.

Thanking you,
Yours Faithfully,
For CCL International Limited

Akash Gupta
Director
DIN: 01940481