



COOL CAPS INDUSTRIES LIMITED

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Ph. : 033 4070 3238, E-mail : accounts@coolcapsindustries.in / cs@coolcapsindustries.in
CIN : L27101WB2015PLC208523

SYMBOL: COOLCAPS
ISIN: INE0HS001010

Dated: 04.09.2024

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai-400 051 (Maharashtra)

Dear Sir,

Sub: Newspaper Publication of Notice of 9th AGM and e-voting.

Please find attached the copy of newspaper publication of Notice of 9th AGM to be held on **Friday, 27th Day of September, 2024 at 11:00 A.M.** and e-voting published in Financial Express (English) and Ekdin (Bengali) on September 04, 2024.

The same is also available on the website of the company i.e., <http://coolcapsindustries.in/>

This is for your information and record.

Thanking you,
Yours Faithfully,
For Cool Caps Industries Limited

Arijit Ghosh
Company Secretary and Compliance Officer



