



# COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India  
Ph. : 033 4070 3238, E-mail : [accounts@coolcapsindustries.in](mailto:accounts@coolcapsindustries.in) / [cs@coolcapsindustries.in](mailto:cs@coolcapsindustries.in)  
CIN : L27101WB2015PLC208523

SYMBOL: COOLCAPS  
ISIN: INE0HS001028

Dated: 04.09.2025

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 for Corrigendum Notice of 10<sup>th</sup> AGM.**

Please find attached the copy of newspaper publication of Corrigendum Notice of 10<sup>th</sup> AGM to be held on **Monday, 15<sup>th</sup> Day of September, 2025 at 11:00 A.M.** published in Financial Express (English) and Ekdin (Bengali) on September 04, 2025.

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**

**Rajeev Goenka**  
**Chairman and Managing Director**  
DIN:00181693





 <p><b>नलको</b> National Aluminium Company Limited (A Government of India Enterprise)</p>	<p>NALCO Bhawan, Plot No-P/1, Nayapalli, Bhubaneswar-751013, Odisha (CIN : L27203OR1981GO000920) <b>A NAVRATNA COMPANY</b></p>
<p align="center"><b>GLOBAL INVITATION</b> <b>Bidders Registration for Alumina &amp; Aluminium</b></p> <p>Ref : NALCO/MKTG/EXP/PI/523 <span style="float: right;">Date: 02 / 09 / 2025</span></p> <p>NALCO is a leading producer and exporter of LME registered Primary Aluminium Metal and Metallurgical Grade Calcined Alumina. The company exports around 125,000 MT of Aluminium Metal and 1,200,000 MT of Metallurgical Grade Calcined Alumina per annum which are accepted worldwide.</p> <p>Reputed overseas buyers interested in registering with NALCO for participation in export tenders for these products are requested to visit NALCO's website <a href="http://www.nalcoindia.com">www.nalcoindia.com</a> for details. The registration of such prospective buyers is an ongoing process.</p> <p align="right"><b>Executive Director, (Marketing)</b></p>	



