



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 / cs@coolcapsindustries.in
CIN : L27101WB2015PLC208523

Date: 07/01/2026

To,
The Manager, Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai- 400013 Maharashtra

SYMBOL : COOLCAPS
ISIN : INE0HS001028

Subject : Intimation of Board Meeting to be held on Saturday, January 10, 2026.

Reference No. : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, January 10, 2026**, at the registered office of the Company situated at 23 Sarat Bose Road Flat No 1c, 1st Floor, Kolkata-700020, WB, IN. inter-alia, to transact the following businesses:

1. To consider and evaluate a proposal for issue of equity shares and / or convertible securities and / or any other eligible securities, on preferential basis or any other permissible mode / and / or combination thereof as may be considered appropriate as per the relevant provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended, subject to all such regulatory / statutory approvals as may be required.
2. Appointment of Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of the existing auditor.
3. To seek members' approval wherever applicable by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto; and
4. Any other business with the permission of the Chair.

Further, this is to inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Amendment Regulation, 2018 (amended from time to time) or any other law for the time being in force and the Company's Code of conduct of Insider Trading and



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Fair Disclosure to regulate, monitor and report trading by insiders, the Trading Window for trading/dealing in equity share of the company shall remain closed from January 07, 2026 till the January 12, 2026.

Accordingly, all the Designated persons (including Directors and designated employees) as per Company's aforesaid code and their Immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,
For Cool Caps Industries Limited

Rajeev Goenka
Chairman and Managing Director
DIN:00181693

