

VANSHAY GOENKA
3, MULLEN STREET, L.R SARANI,
KOLKATA- 700020, WB, IN

09.07.2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: COOLCAPS
takeover@nse.co.in

Cool Caps Industries Limited
Annapurna Apartment, 23, Sarat Bose Road
1st Floor, Flat-1C, Kolkata- 700020

Dear Sir / Madam,

Sub: Disclosure under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the captioned subject, we attach herewith the disclosure pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of pledge on 1537800 equity shares of Cool Caps Industries Limited, held by Vanshay Goenka.

This is for your information and record please.

Thanking you,

Yours faithfully,



Vanshay Goenka
Promoter

Encl.: As above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

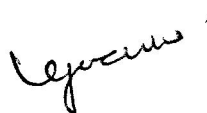
1	Name of the Target Company (TC)	Cool Caps Industries Limited
2	Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Ltd
3	Date of reporting	09.07.2026
4	Name of the promoter or PAC on whose shares encumbrance has been created /released/ invoked	Vanshay Goenka
5	Details of the creation of encumbrance:	As mentioned below

Sr.	Name of promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)	
		Number	% of total	Number	% of total
(1)	(2)	(3)	(4)	(5)	(6)
1	Vanshay Goenka	1537800	1.31	-	-
2	Rajeev Goenka	897500	0.76	-	-
3	Purv Flexipack Limited	76321870	64.89	8050000	6.84
4	Poonam Goenka	57200	0.05	-	-
5	Unnat Goenka	50000	0.04	-	-
6	Rajeev Kumar Goenka HUF	10000	0.01	-	-
7	Rajeev Trading & Holdings Pvt Ltd	172500	0.15	-	-
8	Bishal Sarawogi	500000	0.43	-	-
9	Sanjeev Goenka	50000	0.04	-	-
10	A.R. Vinimay Pvt Ltd	280000	0.24	-	-
11	Oriental Enclave and Resources Pvt Ltd	123750	0.11	-	-
12	Beauty Investment and Properties Pvt Ltd	25000	0.02	-	-
13	Saptasagar Marine Products Pvt Ltd	127500	0.11	-	-
14	Blupex Niryat Pvt Ltd	61250	0.05	-	-
15	Broadway Exports Pvt Ltd	40000	0.03	-	-
Total		80254370	68.23	8050000	6.84

Sr.	Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares S		
	Type of event (creation /	Date of creation/ release/	Type of encumbrance	Reasons for encumb-	Number	% of share capital	Name of the entity in whose	Number	% of total

	release / invocation)	invocation of encumbrance	(pledge/ lien/ non disposal undertaking/ others)	rance **			favor shares encumbered ***		
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	Creation	30.06.2026	Pledge	As Collateral Security to Bank of Baroda for Credit Facilities taken by Purv Flexipack Ltd.	1537800	1.31	Bank of Baroda - Main Branch, Kolkata	1537800	1.31
2	-	-	-	-	-	-	-	-	-
3	-	-	-	-	-	-	-	8050000	6.84
4	-	-	-	-	-	-	-	-	-
5	-	-	-	-	-	-	-	-	-
6	-	-	-	-	-	-	-	-	-
7	-	-	-	-	-	-	-	-	-
8	-	-	-	-	-	-	-	-	-
9	-	-	-	-	-	-	-	-	-
10	-	-	-	-	-	-	-	-	-
11	-	-	-	-	-	-	-	-	-
12	-	-	-	-	-	-	-	-	-
13	-	-	-	-	-	-	-	-	-
14	-	-	-	-	-	-	-	-	-
15	-	-	-	-	-	-	-	-	-
	TOTAL							9587800	8.15

$\$ \{ \text{creation} [(2)+(3)] / \text{release} [(2)-(3)] / \text{invocation} [(1)-(3)] \}$

Signature of the Authorized Signatory: 

Place: Kolkata

Date: 09.07.2026

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.