



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

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

Dated- 08-09-2025

**Symbol: COOLCAPS
ISIN: INE0HS001028**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, September 11, 2025** at the registered office of the company situated at Annapurna Apartment, 23 Sarat Bose Road, Flat-1C, 1st Floor, Kolkata – 700020, WB, IN. to consider inter-alia the proposal of fund raising by way of issue of equity shares or other securities of the Company through a rights issue and/or any other permissible mode, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required and as may be deemed appropriate by the Company for its accelerated growth.

Further, kindly note that Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, we hereby inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with Immediate effect i.e. from September 8, 2025. The Trading Window shall remain closed till the expiry of 48 hours after the declaration of the Unpublished Price Sensitive Information, which is proposed to be considered in the forthcoming Board Meeting, scheduled to be held for this purpose.

You are requested to please take on record the above-mentioned information for your reference and further needful.

Thanking You, Sincerely,

For Cool Caps Industries Limited



**Arijit Ghosh
Company Secretary & Compliance officer**