COOL CAPS INDUSTRIES

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

SYMBOL: COOLCAPS
ISIN: INE0HS001028

Dated: 10.11.2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai-400 0513 Maharashtra, India

Subject: Intimation of Board Meeting of "Cool Caps Industries Limited" in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on Saturday, 14th Day of November, 2026 at 01.00 P.M. to inter alia, consider and approve the following matters: -

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Half year ended September 30, 2026.
2. To consider and take on record the Limited Review Report on the financial results of the Company for the Half year ended on September 30, 2026;
3. Any other business with the permission of the chairman.

Further, kindly note that in accordance with the Circular No.: NSE/CML/2019/11 dated April 02, 2019 issued by National Stock Exchange of India Limited ("NSE") issued with respect to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading and in furtherance to our earlier letter dated September 28, 2026, the "Trading Window" for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company from Thursday, the 1st day of October, 2026 and will remain closed till 48 hours after the announcement of the financial results of the Company for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

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CIN : L27101WB2015PLC208523

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You,
Yours Faithfully,

For Cool Caps Industries Limited

RAJEEV GOENKA

Digitally signed by RAJEEV GOENKA
DN: c=IN, o=PURV TECHNOPLAST PRIVATE LIMITED, ou=DGFTIEC-AALCP2577M-000, 2.5.4.20=351b91f7be4c204308562a4c1e613afe4b16376da1a8bfba3d97f4fb94e7526 1, postalCode=700020, st=WEST BENGAL, serialNumber=a4e8a08a74d99702448 1f85c4425f3891 5aa4757c5f775aab6685a1b57b497c7, cn=RAJEEV GOENKA
Date: 2026.11.10 13:22:30 +05'30'

Cool Caps Industries Ltd. Kolkata

Rajeev Goenka
Chairman and Managing Director
DIN: 00181693