



COOL CAPS INDUSTRIES LIMITED

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CIN : L27101WB2015PLC208523

Dated: 11-09-2025

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

Symbol: COOLCAPS
ISIN: INE0HS001028

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors ("Board") of the Company dated September 11, 2025, wherein the issue of equity shares of face value of ₹2 each of the Company ("Rights Equity Shares") as decided by the Board by way of a rights issue for an amount not exceeding ₹28,000 lakhs ("Rights Issue") to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

Accordingly, this is to inform you that a meeting of the Board is scheduled to be held on Tuesday, September 16, 2025, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including but not limited to the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue and other related matters.

You are requested to kindly take the same on records.

Thanking You,
Sincerely,

For Cool Caps Industries Limited

Rajeev Goenka
Chairman and Managing Director
(DIN- 00181693)

