



COOL CAPS INDUSTRIES LIMITED

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CIN : L27101WB2015PLC208523

SYMBOL: COOLCAPS
ISIN: INE0HS001010

Dated: 12.01.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Subject: Intimation Regarding Discontinuation of Quarterly Declaration of Results

Dear Sir/Madam,

We, Cool Caps Industries Ltd, hereby wish to inform you about the decision of Board of Directors taken at the Board Meeting held on 12th Day of January, 2024 to discontinue the practice of quarterly declaration of financial results to the Exchange, effective immediately. Equity shares of our company was listed on the SME EMERGE Platform of the National Stock Exchange of India Limited w.e.f 24th March, 2022 and the company had voluntarily started declaring the financial results on a quarterly basis from the quarter ended 30th June, 2022 although sub regulation 5 of regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides for submission of financial results on a half yearly basis for companies which has listed their securities on SME Exchange.

After considering other companies listed on SME EMERGE Platform and in line with our corporate strategy, we have decided to revise our reporting practices to better align with long-term business objectives, applicable laws & regulations on SME listed companies and the evolving needs of our stakeholders. As part of this strategic shift, henceforth we have decided to transition from quarterly reporting to half yearly reporting, with financial results being disclosed at the end of every half-year period.

Our periodic disclosures and regulatory filings will continue to be made in accordance with the guidelines and regulations stipulated by the Securities and Exchange Board of India (SEBI) and other relevant regulatory authorities.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Cool Caps Industries Limited

RAJEEV
GOENKA

Digitally signed by
RAJEEV GOENKA
Date: 2024.01.12
11:50:12 +05'30'



Rajeev Goenka
Chairman and Managing Director
DIN: 00181693