



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: INEOHS001028

Dated: 13.01.2026

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

Dear Sir,

Sub: Newspaper Publication of Notice of EGM and e-voting.

Please find attached the copy of newspaper publication of Notice of EGM to be held on **Wednesday, 04th Day of February, 2026** at **11:00 A.M.** and e-voting published in **Financial Express (English)** and **Duranta Barta (Bengali)** on January 13, 2026.

The same is also available on the website of the company i.e., <http://coolcapsindustries.in/>

This is for your information and record.

Thanking you,
Yours Faithfully,

For Cool Caps Industries Limited

Rajeev Goenka
Chairman and Managing Director





COOL CAPS INDUSTRIES LIMITED

Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor, Flat No - 1C, Kolkata - 700020, W.B, India
Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in
CIN: L27101WB2015PLC20852

NOTICE CALLING EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting ("EGM") Of the Members of the Cool Caps Industries Limited (the "Company") will be held on Wednesday, 04th February, 2026 at 11:00 A.M (IST) at the Registered Office of Company situated at 23, Sarat Bose Road, Annapurna Apartment, 1st Floor, Flat No. 1C, Kolkata-700020, West Bengal, India to transact the business as stated in the Notice of EGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Act"), Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), including any statutory modification(s) clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circular issued by the Ministry of Corporate Affairs (the "MCA") read along with connected circulars issued from time to time in this regard (the "MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI"), other applicable laws and regulations, approval of the Members of Cool Caps Industries Limited is being sought for the items of special business as set out hereunder, through voting/e-voting.

S. No. **SPECIAL BUSINESS**
1. Issuance of Up To 20, 24,370 Equity Shares on Preferential Basis Upon Conversion of Outstanding Unsecured Loan To Promoter.
2. To Appoint the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of the Miss. Keyur Shah & Associates, Chartered Accountants to hold office till the conclusion of the next Annual General Meeting (AGM).

In terms of the MCA Circular, the Company has e-mailed the EGM Notice along with Explanatory Statement thereof, on Monday, 12th January 2026, to the Members of the Company holding shares as on Friday, 09th January 2026 who have registered their email addresses with Depository Participant(s) Depositories, Registrar and Share Transfer Agent of the Company viz., MUFG Intime India Private Limited (Formerly: Link Intime India Private Limited). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Member as on the cut-off date shall treat the notice for information purposes only.

The Company has engaged the services of MUFG Intime India Private Limited for providing e-voting facility to all its members.

Sr. No. **Particulars** **Details**
1. Cut-off date for remote e-Voting Wednesday 28th January 2026
2. E-Voting Period Starts Sunday, 01st February 2026 at 09:00 AM (IST) and ends on Tuesday, 03rd February, 2026 to 5:00 p.m. (IST). Voting shall not be allowed beyond the aforesaid date and time.
3. Process for e-voting To understand the process of e-voting, members are requested to go through the Notes to the Notice dated 10th January 2026.
4. Date of publishing results of e-voting Results of the voting shall be a the same along with the Scrutinizer's report on the Company's website viz. www.coolcapsindustries.in as well as on the website of MUFG Intime India Private Limited viz. www.mmpms.mufg.com and will also be communicated to the stock exchanges within 2 working days and the outcome will be made available at the registered office of the company.
5. Scrutinizers Details Kuldeep Borthia, Proprietor of K. Borthia & Associates (ACS: 37452) (COP: 15159) (Peer Review: 2118/2022)
6. Contact for any grievances or queries connected to e-voting For MUFG Intime India Pvt Ltd. Email: kolkata@linkintime.co.in Contact no.: 03369036200 For Company Arijit Ghosh Compliance Officer & Company Secretary Email: cs@coolcapsindustries.in Contact no.: 9903921338

Members are requested to keep their email ID updated with the Depository Participants/MUFG Intime India Private Limited to enable service of notices/documents/annual report electronically. Procedure to register/update the e-mail address and other KYC is mentioned below.

If any member who has registered their email address and not received Notice, user ID and Password for e-voting, such member may write to cs@coolcapsindustries.in or kolkata@linkintime.co.in from their registered email ID to receive the same.

For Cool Caps Industries Limited
Sd/-
Arjit Ghosh
Company Secretary and Compliance officer
Place : Kolkata
Date : 12.01.2026



ANNVRIDHHI VENTURES LIMITED

(Formerly known as J. TAPARIA PROJECTS LIMITED)

CIN: L46101WB1980PLC032979

Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata - 700 073, West Bengal, India

Corporate Office: Office No. 306, 3rd Floor, Urban B, Bhayali, Vadodara, Gujarat- 390007, Email ID: ofice@annvrridhhi.com / Website: www.annvrridhhi.com / Tel No.: +91 7600094367

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of The Companies Act, 2013 ("the Act") read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the provisions of the General Circular No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Item No. **Business item** **Type of resolution**
1. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND INDS 24 Ordinary Resolution
2. TO APPOINT MS. BHAVANA HAMIRBHAI JADAV (DIN: 11375842) AS NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY Special Resolution
3. APPROVAL OF REMUNERATION PAYABLE TO MR. SARVESH MANMOHAN AGRAWAL, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY (DIN: 08766623) FOR THE REMAINING TENURE (I.E. 12TH AUGUST, 2026 TO 11TH AUGUST, 2028) Special Resolution

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Monday, 12th January, 2026** to those Members whose names appeared in Register of Members/ List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on **Friday, 09th January, 2026** ("the Cut-off date") and whose e-mail IDs are registered with the Company/RTA/ Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.

This notice is available on the Company's website at www.annvrridhhi.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

Instructions for remote e-voting:

In compliance with the provisions of sections 108, 110 of the Act read with the Rules and regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficiary Owner as on the cut-off date i.e. Friday, 09th January, 2026 are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Wednesday, 14th January, 2026** (9:00 a.m.) and will end on **Thursday, 12th February, 2026** (5:00 p.m.). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on **Thursday, 12th February, 2026** and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner;

- Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to temporarily update their email address through its RTA at support@purvashare.com or to the Company at office@annvrridhhi.com.
- Members holding shares in dematerialized mode are requested to register/ Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).

Ms. Kirti Sharma, proprietor of M/s. Kirti Sharma & Associates, Practicing Company Secretaries (Membership No: ACS A41645 CDP: 26705), has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company (office@annvrridhhi.com) and on the website of Stock Exchange BSE limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Deputy Manager at pritam@nsdl.co.in / evoting@nsdl.co.in

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
Anvrridhhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)
Sd/-
Sarvesh Manmohan Agrawal
(Chairman and Managing Director)
Date: 12th January, 2026
Place: Vadodara
DIN: 08766623

CORRIGENDUM TO THE LETTER OF OFFER FOR ATTENTION TO THE SHAREHOLDERS OF

SANMITRA COMMERCIAL LIMITED

("SANMITRA"/ "SCL" / "TARGET COMPANY" / "TC") (Corporate Identification No. L22209MH1985PLC034963)

Registered Office: 13, Prem Niwas, 652 Dr. Ambedkar Road, Khar (West), Mumbai, Maharashtra, 400052;

Phone No.: +91-22-22821087;

Email id: sanmitracommercial@gmail.com; Website: www.sanmitracommercial.com

NOTICE TO THE READER ("NOTICE") - CORRIGENDUM TO THE

LETTER OF OFFER DATED DECEMBER 22, 2025

This corrugendum advertisement should be read in conjunction with the Letter of Offer dated December 22, 2025 filed with the Stock Exchange, the Securities and Exchange Board of India ("SEBI") and Target Company.

This corrugendum to the Letter of Offer dated December 22, 2025 is being issued by Navigant Corporate Advisors Limited, on behalf of Ankit Jalan (Acquirer-1) and Anuj Jalan (Acquirer-2) (Acquirer-1 and Acquirer-2 hereinafter collectively referred to as the "Acquirers") along with Manju Jalan (PAC-1), Radhika Jalan (PAC-2), Prachi Jalan (PAC-3), Ritu Jalan (PAC-4), Divyanshi Jalan (PAC-5) and Davi Jalan (PAC-6) (PAC-1, PAC-2, PAC-3, PAC-4, PAC-5 and PAC-6 hereinafter collectively referred as Person Acting in Concerts /PACs) in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").

This is to inform you that, as per the BSE circular dated January 12, 2026, a **Trading Holiday** has been declared on **January 15, 2026 (Thursday)** on account of the Municipal Corporation Elections in Maharashtra, 2026.

In this regard, the public shareholders of **Sanmitra Commercial Limited** are hereby informed that trading in the Offer to Buy section – Acquisition Window – Open Offer of **Sanmitra Commercial Limited** shall be treated as a **Trading Holiday** on **January 15, 2026**.

THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE REVISED SCHEDULE OF ACTIVITIES, AFTER CONSIDERING THE ABOVE-MENTIONED TRADING HOLIDAY ON JANUARY 15, 2026.

1. Revised Schedule of Activities:

The revised Schedule of Activities, after considering **January 15, 2026** as a **Trading Holiday**, is provided below:

Activity	Revised Date	Revised Day
Date of Closure of the Offer	20.01.2026	Tuesday
Post Offer Advertisement	28.01.2026	Wednesday
Payment of consideration for the acquired shares	04.02.2026	Wednesday
Final report from Merchant Banker	11.02.2026	Wednesday

All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PACs

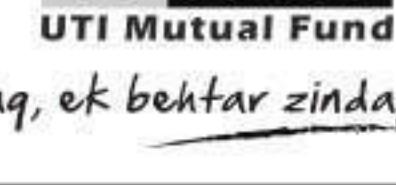
NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059,
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Viljani

Place: Mumbai

Date: January 12, 2026

MUTUAL FUNDS

Sahi Hai



Haq, ek behtar zindagi ka.

Notice For Declaration Of
Income Distribution Cum Capital Withdrawal

UTI Multi Asset Allocation Fund (Erstwhile UTI Multi Asset Fund)

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*	Record Date	Face Value (per unit)	NAV as on
				January 09, 2026 (per unit)
UTI Multi Asset Allocation Fund- Regular - Payout of Income Distribution cum Capital Withdrawal option (IDCW)	2.55%	0.2550	₹10.00	30.3212
UTI Multi Asset Allocation Fund- Direct - Payout of Income Distribution cum Capital Withdrawal option (IDCW)				35.3336

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so

