



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

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: 15.07.2026

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"), we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 18th Day of July, 2026 at 11 A.M.** at the registered office of the Company situated at 23 Sarat Bose Road, Flat No. 1C, 1st Floor, Kolkata, West Bengal, India, 700020 to inter-alia, consider and approve the following:

- To approve the proposal for Migration of the Company from the EMERGE Platform of National Stock Exchange of India Limited to the Main board of National Stock Exchange of India Limited and approve the direct listing of equity shares of the company on the Main Board of the BSE Limited (BSE).

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

Thanking You,
For and on behalf of Cool Caps Industries Limited

**RAJEEV
GOENKA**

Digitally signed by
RAJEEV GOENKA
Date: 2026.07.15
15:02:45 +05'30'



Rajeev Goenka
Chairman and Managing Director
DIN:00181693