



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

NSE SYMBOL: COOLCAPS
ISIN: INE0HS001028

Date: July 18, 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

Subject: Outcome of the Board Meeting of "Cool Caps Industries Limited" ("Company") pursuant to Regulation 30 and (Part A) of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations"), as amended from time to time, we would like to inform that the Board of Directors of the Company at their meeting held on today (i.e., Saturday, 18th July, 2026) has inter-alia considered and approved the following:

- a) 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).
- b) Appointed **Mr. Kuldeep Bothra (Proprietor of K.Bothra & Associates)**, Practicing Company Secretary, (Membership No. ACS 37452) serve as a scrutinizer for conducting the postal ballot voting process.
- c) Considered and approved the Notice of postal ballot for seeking member's approval for migrating from NSE Emerge SME exchange to the Main Board of the National Stock Exchange of India Limited (NSE) and simultaneously direct listing on the main board of BSE Limited.



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

The meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 11:25 A.M.

This is for your information and records.

Thanking You,

For and on behalf of Cool Caps Industries Limited

Rajeev Goenka
Chairman and Managing Director
DIN: 00181693

