



COOL CAPS INDUSTRIES LIMITED

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CIN : L27101WB2015PLC208523

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

Date- September 19, 2025

Symbol: COOLCAPS
ISIN: INE0HS001028

Dear Sir/Madam,

Subject: Intimation pursuant to regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Outcome of the meeting of the Board of Directors of Cool Caps Industries Limited (the "Company")

In furtherance to our letter dated September 16, 2025, the Board of Directors at its meeting held today i.e., Friday, September 19, 2025, *inter alia*, approved and adopted the Letter of Offer, Rights Entitlement Letter, Common Application Form and other issue related materials to be filed with National Stock Exchange of India Limited and the Securities and Exchange Board of India and will be dispatched to the Eligible Equity Shareholders of the Company on the Record Date i.e., September 23, 2025 in due course.

The meeting of Board of Directors commenced at 2.45 PM and completed at 2.55 P.M

We request you to take the aforesaid on records and to disseminate it accordingly.

Thanking You, Sincerely,

For Cool Caps Industries Limited

For COOL CAPS INDUSTRIES LTD.

Chairman-Cum-Managing Director
DIN : 00181693

Rajeev Goenka

Chairman and Managing Director

(DIN: 00181693)