



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

Dated: 21.08.2025

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

Subject: Outcome of Board Meeting of "Cool Caps Industries Limited" ("Company") held on Thursday, 21st Day of August, 2025 at 05:00 PM which concluded at 05.20 PM.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Thursday, 21st Day of August, 2025 at 05:00 PM** at the registered office of the Company situated at Annapurna Apartment, 23 Sarat Bose Road, Flat No. 1C, 1st Floor, Kolkata- 700020, WB, IN. inter alia transacted and approved the following businesses:

1. Recommended the re-appointment of Mrs. Poonam Goenka (DIN:00304729), Non- Executive Director of the Company, whose office is liable to retire by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment.
2. Considered and Approved the Director's Report of the Company for the Financial Year ended 31st March, 2025.
3. Recommended the re-appointment of Mr. Sanjay Kumar Vyas (DIN: 09118793) as an independent director for the approval of shareholders at the ensuing Annual General Meeting.
4. Recommended the re-appointment of Mr. Mohit Dujari (DIN: 09118650) as an independent director for the approval of shareholders at the ensuing Annual General Meeting.
5. Recommended the re-appointment of Mr. Rajeev Goenka (DIN: 00181693) as Managing Director (designated as Chairman and managing Director) of the Company for the approval of shareholders at the ensuing Annual General Meeting of the Company.
6. Recommended for increase in limits for Loans, Guarantees or security to M/s. Purv Technoplast Private Limited under section 185 of Companies Act, 2013 subject to approval of shareholders at the ensuing Annual General Meeting.
7. Recommended for increase in limits for Loans, Guarantees or security to M/s. Re. Act Waste tech Private Limited under section 185 of Companies Act, 2013 subject to approval of shareholders at the ensuing Annual General Meeting.
8. Recommended for increase in limits for Loans, Guarantees or security to M/s. Purv Ecoplast Private Limited under section 185 of Companies Act, 2013 subject to approval of shareholders at the ensuing Annual General Meeting.



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9. Recommended for increase in limits for Loans, Guarantees or security to M/s. Purv Packaging Private Limited under section 185 of Companies Act, 2013 subject to approval of shareholders at the ensuing Annual General Meeting.
10. Recommended to take the limit to create charge/ mortgage/ hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.
11. Considered and approved the Closure of Register of Members/Share Transfer Books from **Tuesday, 09th September, 2025 to Monday, 15th September, 2025.**
12. Appointed **Mr. Kuldeep Bothra (Proprietor of K.Bothra & Associates), Practicing Company Secretary (PCS), (Membership No. ACS 37452)** as the Scrutinizer for E-Voting in the Annual General Meeting of the Company;
13. Approved the Notice of 10th Annual General Meeting of the Company and considered that the Annual General Meeting will be held on **Monday, 15th September, 2025 at 11:00 A.M** at the registered office of the company;

The details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A to this letter.

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

Thanking You,
Yours faithfully,

For Cool Caps Industries Limited

Rajeev Goenka
Chairman and Managing Director
DIN: 00181693



ANNEXURE A TO THE NOTICE

Details of Directors seeking appointment / reappointment at the 10th Annual General Meeting in pursuance of provisions of the Companies Act, 2013 & Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Annexure of Item No: 01

Name of the Director	Mrs. Poonam Goenka
DIN	00304729
Date of Birth	12.06.1971
Nationality	Indian
Date of Appointment on the Board	14.03.2016
Qualification	Bachelor of Commerce from University of Calcutta.
Disclosure of relationship between directors inter-se	Wife of Mr. Rajeev Goenka & mother of Mr. Vanshay Goenka and Mr. Unnat Goenka.
No. of Equity Shares held in the Company as on 31.03.2025	2,470 Equity Shares
List of Directorship in other companies as on August 21, 2025.	1. Re. Act Waste Tech Private Limited 2. Purv Agro Farms Private Limited (Formerly known as Purv Knowledge Solutions Pvt Ltd) 3. Purv Films Private Limited 4. Purv Flexipack Limited 5. Purv Logistics Private Limited
Committee positions held in other Companies	Nil

Annexure of Item No: 03

Name of the Director	Mr. Sanjay Kumar Vyas
DIN	09118793
Date of Birth	18.02.1994
Nationality	Indian
Date of Appointment on the Board	23.03.2021
Qualification	Member of The Institute of Company Secretaries of India.
Disclosure of relationship between directors inter-se	NA
No. of Equity Shares held in the Company as on 31.03.2025	Nil
List of Directorship in other companies as on August 21, 2025.	NA
Committee positions held in other Companies	Nil

Annexure of Item No: 04

Name of the Director	Mr. Mohit Dujari
DIN	09118650
Date of Birth	16.03.1991



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Nationality	Indian
Date of Appointment on the Board	23.03.2021
Qualification	B. Com from University of Calcutta, LLB from The University of Burdwan and Member of The Institute of Company Secretaries of India.
Disclosure of relationship between directors inter-se	NA
No. of Equity Shares held in the Company as on 31.03.2025	Nil
List of Directorship in other companies as on August 21, 2025.	NA
Committee positions held in other Companies	Nil

Annexure of Item No: 05

Name of the Director	Mr. Rajeev Goenka
DIN	00181693
Date of Birth	02.08.1971
Nationality	Indian
Date of Appointment on the Board	20.11.2015
Qualification	The Institute of Cost and Works Accountants of India and completed Bachelor of Commerce from St. Xavier's College, Kolkata.
Disclosure of relationship between directors inter-se	Husband of Mrs. Poonam Goenka and father of Mr. Vanshay Goenka and Unnat Goenka.
No. of Equity Shares held in the Company as on 31.03.2025	85,000 Equity Shares
List of Directorship in other companies as on August 21, 2025.	1. Purv Flexipack Limited 2. Re.Act Waste Tech Private Limited 3. Purv Films Private Limited 4. Purv Ecoplast Private Limited 5. Purv Logistics Private Limited 6. Purv Agro Farms Private Limited (Formerly known as Purv Knowledge Solutions Pvt Ltd) 7. Purv Technoplast Private Limited 8. Purv Packaging Private Limited
Committee positions held in other Companies	Nil

For Cool Caps Industries Limited

Rajeev Goenka
Chairman and Managing Director
DIN: 00181693

