



# 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: 22.05.2026

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 0513 (Maharashtra)

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"), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Wednesday, 27<sup>th</sup> Day of May, 2026 at 01:00 P.M.** at the registered office of the Company situated at 23 Sarat Bose Road, Flat No. 1C, 1<sup>st</sup> Floor, Kolkata 700020 WB IN to inter alia consider as under: -

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2026 along with the statement of Assets and Liabilities as on March 31, 2026.
2. To consider and take on record the Auditor's Report thereon.
3. To Re-appoint M/s. Ankit Khater & Associates, Kolkata as Internal Auditor of the company for the financial year 2026-27.
4. Any other business with the permission of the chairman.

Further, kindly note that in accordance with the Circular No.: NSE/CML/2019/11 dated April 02, 2019 issued by National Stock Exchange of India Limited ("NSE") issued with respect to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading, the "Trading Window" for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company from **Wednesday, the 01<sup>st</sup> day of April, 2026 and will remain closed till 48 hours** after the announcement of the financial results of the Company for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.



**COOL CAPS**  
INDUSTRIES

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

Thanking You,  
Yours Faithfully,

For Cool Caps Industries Limited  
For COOL CAPS INDUSTRIES LTD

Chairman-Cum-Managing Director  
DIN : 00181693  
Rajeev Goenka  
Chairman and Managing Director  
DIN: 00181693