



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

Dated: 22.08.2025

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

Dear Sir,

Sub: Corporate Announcement pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Regulations) regarding intimation of Book Closure for the purpose of 10th Annual General Meeting of the Company.

We are pleased to inform you that the pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014 and in terms of the Regulation 42 of the SEBI Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, the 9th Day of September, 2025 to Monday, the 15th Day of September, 2025** (Both Days inclusive) for the purpose of 10th Annual General Meeting scheduled to be held on **Monday, the 15th Day of September 2025 at 11:00 A.M.** at the registered office of the Company situated at Annapurna Apartment, 23 Sarat Bose Road, Flat No. 1C, 1st Floor, Kolkata 700020, WB, IN.

We hereby submit the following information pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Name of Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	09.09.2025 to 15.09.2025 (Both Days inclusive)	Book Closure for the 10 th Annual General Meeting to be held on Monday, the 15th Day of September, 2025 at 11:00 A.M.

We request you to kindly take the above information on your record and disseminate on the Website of NSE for the information of the Investors and do the further needful.

Thanking you,
Yours Faithfully,
For Cool Caps Industries Limited



Rajeev Goenka
Chairman and Managing Director
DIN: 00181693