



COOL CAPS INDUSTRIES LIMITED

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CIN : L27101WB2015PLC208523

Date: 23.10.2025

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

Symbol: COOLCAPS
ISIN: INE0HS001028

Dear Sir / Madam,

Sub: Outcome of meeting of the Board of Directors of Cool Caps Industries Limited ("Company") held on October 23, 2025.

Ref: Issue of up to 3,99,95,000 partly paid-up equity shares of face value of ₹2/- each of our company for cash at a price of ₹ 70/- per rights equity share (including a premium of ₹ 68/- per rights equity share), aggregating upto ₹ 2,7996.50 lakh* on a rights basis to the eligible equity shareholders of our company in the ratio of 1 (one) rights equity shares for every 1 (one) fully paid-up equity shares held by the eligible equity shareholders on the record date, i.e. September 23, 2025.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e., October 23, 2025, has considered and approved extending the Issue Closure Date of the ongoing Rights Issue to **Wednesday, October 29, 2025**, which was earlier scheduled to be on Friday, October 24, 2025, vide a Resolution of the board of directors dated September 16, 2025.

Please be informed that except the issue closing date, all the terms and conditions of the foregoing Rights Issue which were set forth by the board of directors vide its resolution dated **September 16, 2025** remain the same.

The meeting commenced on 04:00 PM (IST) and ended on 04:15 PM (IST).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Cool Caps Industries Limited

Rajeev Goenka
Chairman and Managing Director
(DIN: 00181693)

