



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: 24.10.2025

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

SUB: Newspaper advertisements for extension of closing date of the Rights Issue of the Company:

Dear Madam/Sir,

This has reference to the captioned subject and our earlier intimation dated 23rd October, 2025 with respect to the extension of the closing date of the ongoing Rights Issue of the Company. In this regard, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisements published on 24th Day of October 2025, in compliance with Regulation 84 (1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, in the following newspapers:

- i) Financial Express (English – national daily),
- ii) Jansatta (Hindi – national daily), and
- iii) Duranta Barta (Bengali – regional daily).

You are requested to take the same on your record.

Thanking you.

Yours sincerely,

For Cool Caps Industries Limited

Rajeev Goenka
Chairman and Managing Director
DIN: 00181693



Tata Tech to hire more locals in US

● Move follows US Prez crackdown on immigration

PRAVEEN PARAMASIVAM
October 23

WARREN HARRIS
CEO & MD, TATA TECHNOLOGIES

The US market continues to be very vibrant and important



We do see a pickup in the US in the next 6-9 months

TATA TECHNOLOGIES WILL recruit more local nationals in the US, CEO and MD Warren Harris said, as the engineering services provider reacts to US President Donald Trump's wide-ranging immigration crackdown.

The US plans to charge businesses a steep fee for H-1B visas, used by tech majors including Amazon and Meta, in a move the Trump administration said would shield Americans from foreign wage competition.

"As we react and respond to the change in legislation in and around visas, it will mean that we will be recruiting more local nationals in the US," Harris told Reuters on Friday.

India accounted for nearly three-fourths of H-1B visa beneficiaries last year, according to government data.

Tata Tech, which provides engineering and technology services to automobile, aero and heavy machinery makers in at least two dozen countries, has more than 12,000 employees globally including in the US.

"That market continues to be a very vibrant and important market," Harris said, adding, "We do see a pickup in the US in the next 6-9 months now that our customers have come to terms with...the new tariff regime."

REUTERS

VIRINCHI LIMITED

Regd office: 8-2-672/5 & 6, 4th Floor, Ilyas Mohammed Khan Estate, Road No. 1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040 4372 8111. Email id: investors@virinchi.com Website: www.virinchi.com CIN: L72200TG1990PLC011104

Notice of the Extra-Ordinary General Meeting, E-Voting and Book Closure Notice is hereby given that the Extra-Ordinary General Meeting (EGM No. 02/2025-2026) of the members of Virinchi Limited ("The Company") will be held on Saturday, November 15, 2025 at 3:30 PM, via Video Conferencing ("VC Facility")/Other Audio Visual Means ("OAVM") Only, to transact the businesses set out in the Notice of EGM, as per relaxation provided by Ministry of Corporate Affairs ("MCA") vide General Circulars bearing Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and latest Circular being, General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") and by Securities and Exchange Board of India ("SEBI") has vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2024/133 dated October 3, 2024 (hereinafter referred to as "SEBI Circulars"), have permitted companies to hold their general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Notice of the EGM has been uploaded on the website of the Company at www.virinchi.com and may also be accessed from the relevant section of the website of the stock exchanges i.e. BSE Limited at www.bseindia.com, NSE at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of the Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor_services.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the EGM by electronic means. For this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for e-voting are given in the Notice of EGM. Members are requested to note the following:

A) The Remote e-voting will commence on Tuesday, November 14, 2025 (09:00 A.M. IST) and will end on Friday, November 14, 2025 (05:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

B) The Cut-off date for the purpose of e-voting shall be Saturday, November 08, 2025. Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date - Saturday, November 08, 2025 may contact investors@virinchi.com or info@aarthiconsultants.com to obtain login id and password. However if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password to cast the vote.

D) Facility of voting through electronic voting system shall be made available during the proceedings of the EGM. Members attending the EGM through VC/OAVM who have not already cast their vote by remote e-voting shall be able to exercise their right during the EGM.

E) Members who have already cast their vote by remote e-voting system prior to the EGM will be eligible to participate at the EGM but shall not be entitled to cast the vote again on such resolution(s) for which the member has already cast the vote through remote e-voting prior to the EGM.

F) The manner of voting remotely for members holding shares in dematerialised mode, physical mode and for members who have not registered their email id is provided in the Notice of EGM.

G) Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective Depository Participants and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor_services to Notice of EGM, instructions for remote e-voting and instructions for participating in the EGM through VC.

H) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at 040-27638111, info@aarthiconsultants.com.

I) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathn Futurex, Matatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

By order of the Board of Directors of Virinchi Limited

Sd/-
K Ravindranath Tagore
Company Secretary
M.N. A18894

Date: 23.10.2025

Place: Hyderabad

Union Mutual Fund
Union Asset Management Company Private Limited
Investment Manager for Union Mutual Fund
Corporate Identity Number (CIN): U65923MH2009PTC198201
Registered Office: Unit 503, 5th Floor, Leela Business Park, Andheri Kurla Road, Andheri (East), Mumbai - 400059
Toll Free No: 18002002268/18005722268; Non Toll Free: 022-67483333; Fax No: 022-67483402;
Website: www.unionmf.com; Email: investorcare@unionmf.com



NOTICE TO THE INVESTORS / UNITHOLDERS

NOTICE is hereby given that Union Trustee Company Private Limited, Trustee to Union Mutual Fund ("the Fund"), has approved declaration of Income Distribution cum Capital Withdrawal ("IDCW") Option under respective plan of the following schemes of the Fund, as per the details given below:

Name of the Scheme/ Plan / Option	Amount of IDCW (per unit)*	Record Date	NAV as on October 20, 2025 (per unit)	Face Value (per unit)
Union Balanced Advantage Fund – Direct Plan - IDCW Option	₹ 0.17		₹ 22.23	
Union Balanced Advantage Fund - Regular Plan - IDCW Option	₹ 0.17	Tuesday, October 28, 2025**	₹ 20.55	₹ 10.00
Union Aggressive Hybrid Fund - Direct Plan - IDCW Option	₹ 0.15		₹ 19.38	
Union Aggressive Hybrid Fund - Regular Plan - IDCW Option	₹ 0.15		₹ 18.33	

Pursuant to payment under IDCW Option, the NAV of the IDCW Option(s) of the aforementioned Schemes would fall to the extent of payout and statutory levy, if any.

*Distribution of the above IDCW is subject to availability of distributable surplus as on the Record Date of the Schemes and as reduced by the amount of applicable statutory levy, if any.

**or the immediately following Business Day, if that day is a Non-business Day.

All Unit holders whose names appear in the Register of Unit holders of the IDCW Option(s) of the aforementioned Schemes at the close of business hours on the aforementioned Record Date, shall be eligible to receive the IDCW so declared.

In case units are held in dematerialised form, IDCW will be paid to those Unit holders/Beneficial Owners whose names appear in the Statement of Beneficial Owners maintained by the Depositories under the IDCW Option(s) of the aforementioned schemes as on the Record Date.

Investors are requested to take note of the above.

In case of any queries/further details, you may contact any of the Customer Service Centres (CSCs) of Union Mutual Fund.

For Union Asset Management Company Private Limited

(Investment Manager for Union Mutual Fund)

Sd/-
Authorised Signatory

Place: Mumbai
Date: October 23, 2025

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Statutory Details: Constitution: Union Mutual Fund has been set up as a Trust under the Indian Trusts Act, 1882; Sponsors: Union Bank of India and Dai-Ichi Life Holdings, Inc.; Trustee: Union Trustee Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198198], a company incorporated under the Companies Act, 1956 with a limited liability; Investment Manager: Union Asset Management Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198201], a company incorporated under the Companies Act, 1956 with a limited liability.

Copy of all Scheme Related Documents can be obtained from any of our AMC offices/Customer Service Centers/distributors as well as from our website www.unionmf.com.

PUBLIC ANNOUNCEMENT

(This is a public announcement for information purposes only and not for publication or distribution outside India and is not an Offer Document)



COOL CAPS INDUSTRIES LIMITED

Registered office: 23 Sarat Bose Road, Anupama Apartment, Flat No. 1C, 1st Floor, Kolkata - 700020, West Bengal, India

Contact Person: Mr. Arun Ghosh, Company Secretary & Compliance Officer, Tel No: +91 9903921338

E-Mail ID: cs@coolcapsindustries.in, Website: www.coolcapsindustries.in

Corporate Identity Number: L27101WB2015PLC208523

THE PROMOTERS OF THE COMPANY ARE (I) MR. RAJEEV GOENKA, (II) MR. VANSH GOENKA (III) M/S. PURV FLEXIPACK LIMITED

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF COOL CAPS INDUSTRIES LIMITED

ISSUE OF UP TO ₹3,99,95,000* PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹2/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 70/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 6/- PER RIGHTS EQUITY SHARE), AGGREGATING UPTO ₹ 2,799,60 LAKH ON 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, THAT IS SEPTEMBER 23, 2025 (THE "ISSUE"), FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 89 OF THIS LETTER OF OFFER.

*Assuming full subscription with respect to Rights Shares

RIGHTS ISSUE EXTENDED : REVISED ACTIVITY SCHEDULE

DATE OF OPENING OF THE ISSUE	Tuesday, September 30, 2025
LAST DATE FOR ON-MARKET RENUNCIATION OF RIGHTS	Thursday, October 16, 2025
ENTITLEMENTS#	
EXTENDED DATE OF CLOSING OF THE ISSUE*	Wednesday, October 29, 2025
DATE OF FINALIZATION OF BASIS OF ALLOTMENT (ON OR ABOUT)	Thursday, October 30, 2025
DATE OF ALLOTMENT (ON ORABOUT)	Thursday, October 30, 2025
DATE OF CREDIT OF RIGHTS EQUITY SHARES (ON ORABOUT)	Friday, October 31, 2025
DATE OF LISTING / COMMENCEMENT OF TRADING OF EQUITY SHARES ON STOCK EXCHANGE (ON ORABOUT)	Monday, November 03, 2025

Note: The above timetable is indicative in nature and does not constitute any obligation on the Company. While our Company shall ensure that all the steps for completion of all the necessary formalities for the listing and trading of our equity shares on the NSE - SME platform are taken within the prescribed timelines, the time table may change due to various factors such as any delay in receiving final listing and trading approval from the NSE. The commencement of the trading of Equity shares will be entirely at the discretion of NSE in accordance with the applicable laws.

Payment Schedule of Rights Equity Shares

AMOUNT PAYABLE PER RIGHTS EQUITY SHARE	On Application	One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time	Total
Face Value (₹)	0.50	1.50	2.00
Premium (₹)	17.00	51.00	68.00
Total (₹)	17.50	52.50	70.00

Simple, Safe, Smart way of Application - Make use of it !!!

*Application Supported by Blocked Amount (ASBA) is the best way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For further details read section on ASBA below

PROCESS FOR APPLICATION IN THE ISSUE

In accordance with Regulation 76 of the SEBI (ICOR) Regulations, SEBI Rights Issue Circulars and ASBA Circulars, all investors desiring to make an Application in this issue are mandatory required to use the ASBA process. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details, see "Procedure for Application through the ASBA Process" on page 72 of the Letter of Offer.

PLEASE NOTE THAT ONLY RESIDENT INVESTORS CAN SUBMIT THEIR APPLICATION USING THE ASBA PROCESS ONLY ASBA FACILITY IS OPERATIONAL FROM

