COOL CAPS INDUSTRIES LIMITED

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CIN : L27101WB2015PLC208523

Date: 26.09.2026

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

Scrip Code: COOLCAPS
ISIN: INE0HS001028

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations, 2015") by Cool Caps Industries Limited ("Company") regarding grant of corporate guarantee to its Wholly Owned Subsidiary.

Dear Sir/Madam,

We would like to inform you that Cool Caps Industries Limited ("CCIL"), at its meeting held today, i.e. September 26, 2026, approved the provision of an additional corporate guarantee of Rs. 19,70,00,000 (Rupees Nineteen Crore Seventy Lakhs Only), thereby increasing the total corporate guarantee to Rs. 48,32,80,000 (Rupees Forty-Eight Crore Thirty-Two Lakhs Eighty Thousand Only).

The Board further approved the creation of a charge over the assets of the Company for an amount aggregating to Rs. 48,32,80,000 (Rupees Forty-Eight Crore Thirty-Two Lakhs Eighty Thousand Only) in favour of HDFC Bank Limited ("Lender"), for securing the borrowing and credit facilities availed/to be availed by the Company's wholly-owned subsidiary, Purv Ecoplast Private Limited ("Borrower").

Details as required under Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 are given below:

Sr.	Particular	Details
1	Name of party for which such guarantees or indemnity or surety was given	Purv Ecoplast Pvt Ltd, Wholly Owned Subsidiaries of CCIL.
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The Promoter / promoter group of CCIL does not have any direct interest in the transaction except to the extent of their shareholding in CCIL.
3	Brief details of such guarantee or indemnity or becoming a surety *viz.* brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee.	CCIL issued the said guarantee to the Lender on behalf of the Borrowing Companies to enable the latter to avail borrowing and credit facilities. The aggregate amount of corporate guarantee extended to the Lender

		is Rs. 48,32,80,000/- (Rupees Forty Eight Crore Thirty Two Lakhs Eighty Thousand Only)
4	Impact of such guarantees or indemnity or surety on listed entity	The corporate guarantee and security /charge will create an obligation in the form of contingent liability on CCIL to pay the Lender in case of any default on the part of the Borrowing Companies.

A copy of the above intimation is available on the website of the company at www.coolcapsindustries.in .

Thanking you

Yours faithfully
For Cool Caps Industries Limited

RAJEEV GOENKA Digitally signed by RAJEEV GOENKA Date: 2026.09.26 16:57:34 +05'30'

Cool Caps Industries Ltd. Kolkata

Rajeev Goenka
Chairman and Managing Director
DIN: 00181693