



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: INE0HS001010

Dated: 27.09.2023

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Subject: Intimation under Regulation 30(6) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Issuance of Securities

Respected Sir,

In pursuance to Regulation 30(6) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR") we wish to inform you that the members of the company at the 8th Annual General Meeting held on Wednesday, September 27, 2023 has approved the fresh issue of equity shares of the company through Further Public Offering.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure I**.

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

Thanking You,
Yours Faithfully,
For Cool Caps Industries Limited

RAJEEV
GOENKA
Digitally signed
by RAJEEV
GOENKA
Date: 2023.09.27
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Rajeev Goenka
(Chairman and Managing Director)
(DIN: 00181693)



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Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Type of securities proposed to be issued	Equity Shares
Type of Issuance	Further Public Offer
Total no. of securities proposed to be issued or the total amount for which the securities will be issued	Create, issue and allot such number of Equity Shares, for cash such that the amount being raised pursuant to the fresh issue aggregates up to Rs. 65 Crores (Rs. Sixty Five Crores Only)

Thanking You,

Yours Faithfully,

For Cool Caps Industries Limited

RAJEEV
GOENKA

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by RAJEEV
GOENKA
Date: 2023.09.27
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Rajeev Goenka
Chairman and Managing Director
DIN: 00181693