



COOL CAPS INDUSTRIES LIMITED

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CIN : L27101WB2015PLC208523

SYMBOL: COOLCAPS
ISIN: INE0HS001028

Date: 28.07.2026

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

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding the Notice of Postal Ballot and Remote E-Voting:

Please find enclosed copies of the newspaper advertisements published today (i.e. 28th July, 2026) in the Newspapers viz. Financial Express (in English) and Duranta Barta (in Bengali), inter alia informing about the Notice of Postal Ballot and information related to Remote E-Voting.

This information is also being uploaded on the Company's website. www.coolcapsindustries.in

Thanking you,
Yours sincerely,

For Cool Caps Industries Ltd

Rajeev Goenka
Chairman and Managing Director
DIN: 00181693



Encl.: as above

