



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

Dated: 30-10-2025

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

Sub: Outcome of the Board of Directors Meeting Held on Thursday, October 30, 2025 of Cool Caps Industries Limited

Dear Sir/Madam,

This is with reference to our letter of offer dated September 19, 2025 on raising of fund by issuing 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 ₹ 68/- per rights equity share), aggregating upto ₹ 2,79,96.50 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, which was initially opened from Tuesday, September 30, 2025 to Friday, October 24, 2025, however the closing date was extended to Wednesday, October 29, 2025 vide board meeting dated October 23, 2025.

In this connection, due to non-receipt of minimum subscription as required under Regulation 86(2) of SEBI (Issue of Capital Disclosure Requirements) Regulations, 2018, we would like to inform that the board at its meeting held today has decided to withdraw the said proposed right issue.

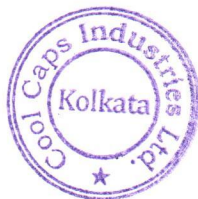
In this regards we are under process to give instruction to all the banks for unblocking of amount, of investors whose amount is still not unblocked, they may kindly contact to our Registrar to the issue i.e MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at their email id coolcapsindustries.rights@in.mpms.mufg.com. We will coordinate with the respective banks in consultation with the Registrar to the issue for unblocking the amount.

The meeting of the Board of Directors of the Company commenced at 04:00 P.M and concluded at 04:15 P.M.

Kindly take into your records.

Thanking You, Sincerely,

For Cool Caps Industries Limited



Rajeev Goenka
Chairman and Managing Director
(DIN: 00181693)