



# 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: 07.04.2026

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

Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: COOL CAPS INDUSTRIES LIMITED ("Company")

We would like to inform the Exchange that with reference to Disclosure as per Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time, the company is in receipt of above-mentioned Disclosure from Mr. Rajeev Goenka, Promoter and Managing Director of the Company on behalf of Promoter & Promoter Group as on 31<sup>st</sup> March, 2026.

The Disclosures received from the Promoter as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

Kindly take the same on your record and inform all those concerned.

For Cool Caps Industries Limited



Rajeev Goenka  
(Promoter and Managing Director)  
(DIN: 00181693)

**RAJEEV GOENKA**  
**3 MULLEN STREET, L.R. SARANI, KOLKATA 700020**

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ISIN: INE0HS001028

To, The National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai-400 051 Email Id: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>	To, Audit Committee Cool Caps Industries Limited 23, Sarat Bose Road, Flat No. 1C, 1 <sup>st</sup> Floor, Kolkata 700020, WB, IN
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**Subject: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended from time to time for the financial year ended 31<sup>st</sup> March, 2026.**

**Ref: COOL CAPS INDUSTRIES LIMITED ("Company")**

I, Rajeev Goenka, Promoter & Managing Director of "Cool Caps Industries Limited", on behalf of promoter and promoter's group state that, I/we have not made any encumbrance, whether directly or indirectly of shares of **Cool Caps Industries Limited** other than those already disclosed during the financial year ended on 31<sup>st</sup> March, 2026.

You are requested to please take the same on record.

Thanking you,  
Yours Faithfully,

Rajeev Goenka  
Promoter and Managing Director  
(Authorized Signatory for & on behalf of Promoter(s)  
& Promoter's Group)

Date: 07.04.2026  
Place: Kolkata