

COOL CAPS INDUSTRIES LIMITED

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CIN: L27101WB2015PLC208523

SYMBOL: COOLCAPS ISIN: INEOHS001010

Dated: 30.03.2024

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

<u>Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

In compliance with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Income Tax Department (IT Dept.) Officials started survey proceedings on 27th March, 2024 and have concluded their survey proceedings on 29th March, 2024 at some of the premises/plants related to the Company.

The Company has fully cooperated with the officials of IT Dept. during the proceedings and responded to the clarifications and details sought by them.

The Company will promptly keep the Exchange informed of outcome from the above survey proceedings upon receipt of the same from IT Department.

At Cool Caps Industries Ltd, we adhere to the highest standards of ethical conduct and legal compliance. Our commitment to the transparency and belief in the due process of law remain unwavering.

The above information will also be made available on the website of the Company at www.coolcapsindustries.in

Kindly take the same on your record.

Thanking you

Yours faithfully
For Cool Caps Industries Limited

Rajeev Goenka Chairman and Managing Director

DIN: 00181693