COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India Ph. : +91 33 40703238, E-mail : coolcaps2015@gmail.com CIN : L27101WB2015PLC208523

Dated: 03.01.2023

To,

Corporate Relations Department, National Stock Exchange of India Limited, Exchange Plaza, Plot No., C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 MH

Scrip Code: COOLCAPS ISIN: INEOHS001010

<u>Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015, as amended ("SEBI Listing Regulations") by Cool Caps Industries Limited</u> ("Company") – Setting up new Unit-V at Telengana.

Dear Sir,

This is to inform you that company is planning to set up a new production unit for manufacturing of Plastic Caps & Closure at Siddipet District, Telengana and the company has been accorded inprinciple approval from Telangana State Industrial Infrastructure Corporation Limited vide provisional letter no. TSIIC/50179/IP SIDDIPET_MANDAPALLY/2022 dated 11.11.2022 for allotment of land measuring 8135 Sq. Mts. The total cost for acquiring the land is Rs. 1,30,16,000/- (Rupees One Crore Thirty Lakhs Sixteen Thousand Only). We have paid a sum of Rs. 13,01,600/- as E.M.D. at the time of application and remaining consideration of Rs. 1,17,14,400/- on 2nd Day of January, 2023.

We are hopeful to commence commercial production from December, 2023.

This is to further inform that the copy of Investor Update has been uploaded on the website of the company <u>www.coolcapsindustries.in</u> and is also available on Stock Exchange for your information and for the information of your members and the public at large.

Thanking you

Yours faithfully For Cool Caps Industries Limited

Rojeev Goenka

Rajeev Goenka Chairman and Managing Director DIN: 00181693

