



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: INE0HS001010

Dated: 11.05.2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai-400 0513 (Maharashtra)
Fax: 022-26598237, 022-26598238

Subject: Intimation of addendum to the Notice of Board Meeting of the Board of Directors of Cool Caps Industries Limited ("Company") to be held on Wednesday, 14th Day of May, 2025.

Respected Sir/Madam,

In continuation to the earlier intimation to the National Stock Exchange of India Limited ('NSE') dated 06th May, 2025, we further wish to inform that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Board of Directors of the Company in its meeting scheduled to be held on **Wednesday, 14th Day of May, 2025 at 01:00 P.M.** at the registered office of the Company, situated at Annapurna Apartment, 23 Sarat Bose Road, Flat No. 1C, 1st Floor, Kolkata 700020 WB IN, will consider the following agenda items in addition to the consideration and approval of the Audited Standalone and Consolidated Financial Statements of the Company for the period ended 31st March, 2025:

1. To consider and approve increase in the authorized share capital of the Company;
2. To consider the proposal for split of equity shares of the Company;
3. To consider the proposal for issue of bonus equity shares to the shareholders of the Company;
4. To consider and approve the "CC – Employee Stock Options Plan 2025";
5. To appoint Scrutinizer for E-voting;
6. To finalize the day, date, time and venue for convening an Extra Ordinary General Meeting of the Members of the Company and to finalize the draft notice of EGM and such other allied matters as may be necessary for this purpose.

Further, kindly note that in accordance with the **Circular No.: NSE/CML/2019/11 dated April 02, 2019** issued by NS with respect to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives and in furtherance to our earlier letter dated March 27, 2025, the "Trading Window" for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company from **Tuesday, the 01st day of April, 2025** and will remain closed till 48 hours after the announcement of the financial results and decisions with respect to other material matters to the stock exchange. .

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You,
Yours Faithfully,
For Cool Caps Industries Limited

Rajeev Goenka
Chairman and Managing Director
DIN: 00181693