



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: 21.05.2025

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

Dear Sir,

Sub: Newspaper Publication of Notice of Extra Ordinary General Meeting and e-voting.

Please find attached the copy of newspaper publication of Extra Ordinary General Meeting to be held on **Wednesday, 11th Day of June, 2025 at 11:00 A.M.** and e-voting published in Financial Express (English) and Ekdin (Bengali) on May 21, 2025.

The same is also available on the website of the company i.e., <http://coolcapsindustries.in/>

This is for your information and record.

Thanking you,
Yours Faithfully,
For Cool Caps Industries Limited

RAJEEV
GOENKA

Digitally signed by
RAJEEV GOENKA
Date: 2025.05.21
12:38:58 +05'30'

Rajeev Goenka
Chairman and Managing Director
DIN:00181693



