



COOL CAPS INDUSTRIES LIMITED

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CIN : L27101WB2015PLC208523

SYMBOL: COOLCAPS
ISIN: INE0HS001028

Date- 17-09-2025

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

Sub: Intimation of Record Date for the proposed Rights Issue of Cool Caps Industries Limited (the "Company").

Ref.: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

In accordance with Regulation 42 of the Listing Regulations read with Regulation 68 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company has fixed **Tuesday, September, 23, 2025**, as the record date for determining names of shareholders of the Company eligible to apply for the Rights Equity Shares in the proposed Rights Issue of the Company.

In accordance with terms of the SEBI circular(s) - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020 read with SEBI circular bearing reference number SEBI / HO / CFD / SSEP / CIR / P / 2022 / 66 dated May 19, 2022 and SEBI Master Circular No. SEBI / HO / CFD / PoD2 / CIR / P / 2023 / 120 dated July 11, 2023 ("SEBI Rights Issue Circulars"), the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The ISIN of the Rights Entitlements shall be announced separately. The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to the issue opening date, in their respective demat accounts under the aforementioned ISIN.

We request you to take the same on record.

Thanking you,
Yours faithfully,
Cool Caps Industries Limited
For COOL CAPS INDUSTRIES LTD.

Chairman-Cum-Managing Director
Rajeev Goenka DIN : 00181693
Chairman & Managing Director
DIN- 00181693