

Ref: NSE/LIST/54097

April 16, 2026

The Company Secretary
Cool Caps Industries Limited.

Dear Sir/Madam,

Sub: In - Principle approval for listing of 20,24,370 Equity shares of Rs. 2/- each allotted on preferential basis.

We are in receipt of your application for in-principle approval for listing of 20,24,370 Equity shares of Rs. 2/- each allotted on preferential basis bearing distinctive numbers from 115600001 to 117624370.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,
For National Stock Exchange of India Limited

Pooja Pashte
Manager

Cc:
National Securities Depository Limited
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: <https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP"