



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: INE0HS001028

Dated: 03.09.2026

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

Subject: Outcome of Board Meeting of "Cool Caps Industries Limited" ("Company") held on Thursday, 03rd Day of September, 2026 at 11:00 AM which concluded at 11.25 A.M.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on Thursday, 03rd Day of September, 2026 at 11:00 AM at the registered office of the Company situated at Annapurna Apartment, 23 Sarat Bose Road, Flat No. 1C, 1st Floor, Kolkata- 700020, WB, IN. inter alia transacted and approved the following businesses:

1. Recommended the re-appointment of Mr. Rajeev Goenka (DIN:00181693), Chairman and Managing of the Company, whose office is liable to retire by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.
2. Considered and Approved the Director's Report of the Company for the Financial Year ended 31st March, 2026.
3. Recommended for increase in limits for Loans, Guarantees or security to M/s. Rajeev Trading & Holdings Private Limited under section 185 of Companies Act, 2013 subject to approval of shareholders at the ensuing Annual General Meeting.
4. Based on the Recommendation of Audit Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting, recommended for re-appointment of V. Singhi & Associates, Chartered Accountants (FRN: 311017E) as Statutory Auditor of Company for Period of 5 years. The information in connection with the Appointment of Statutory Auditor pursuant to Regulation 30 of the SEBI Listing Regulations read with relevant SEBI Circulars is enclosed to this letter.
5. Considered and adopted Secretarial Audit Report for the financial year ended March 31, 2026, as presented before the Board.
6. Fixed the cut-off date as September 23, 2026 for determining the eligibility of members for e-voting and participation in the ensuing Annual General Meeting of the Company.
7. Appointed Mr. Kuldeep Bothra (Proprietor of K.Bothra & Associates), Practicing Company Secretary (PCS), (Membership No. ACS 37452) as the Scrutinizer for E-Voting in the Annual General Meeting of the Company;
8. Approved the Notice of 11th Annual General Meeting of the Company and considered that the 11th Annual General Meeting will be held on Wednesday, 30th September, 2026 at 11:00 A.M at the registered office of the company;



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The details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A to this letter.

You are requested to 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



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ANNEXURE A TO THE NOTICE

Details of Directors seeking appointment / reappointment at the 11th Annual General Meeting in pursuance of provisions of the Companies Act, 2013 & Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Annexure of Item No: 01

Name of the Director	Mr. Rajeev Goenka
DIN	00181693
Date of Birth	02.08.1971
Nationality	Indian
Date of Appointment on the Board	20.11.2015
Qualification	The Institute of Cost and Works Accountants of India and completed Bachelor of Commerce from St. Xavier's College, Kolkata.
Disclosure of relationship between directors inter-se	Husband of Mrs. Poonam Goenka and father of Mr. Vanshay Goenka and Unnat Goenka.
No. of Equity Shares held in the Company as on 31.03.2026	8,97,500 Equity Shares
List of Directorship in other companies as on September 03, 2026.	1. Purv Flexipack Limited 2. Re.Act Waste Tech Private Limited 3. Purv Films Private Limited 4. Purv Ecoplast Private Limited 5. Purv Logistics Private Limited 6. Purv Agro Farms Private Limited (Formerly known as Purv Knowledge Solutions Pvt Ltd) 7. Purv Technoplast Private Limited 8. Purv Packaging Private Limited 9. Purv Ganesha One Private Limited 10. Rajeev Trading & Holdings Private Limited
Names of listed entities in which the person holds the directorship.	Purv Flexipack Limited
Membership/ Chairmanship of Board committees in other companies	1. Chairman of Stakeholders Relationship Committee of Purv Flexipack Ltd 2. Member of Audit Committee of Purv Flexipack Ltd. 3. Member of Nomination & Remuneration Committee of Purv Flexipack Ltd.
Nature of expertise in specific functional areas	He hailed from a business family. He completed his graduation from University of Kolkata and successfully completed his ICWA in 1993. He ventured into plastic industry back in 1992.
Listed entities from which the person has resigned in the past three years	NA
Age	55



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Terms and conditions of appointment or re appointment along with details of remuneration sought to be paid	His office of directorship is liable to retire by rotation and offer himself for re-appointment.
The remuneration last drawn by such person, if applicable	Remuneration sought to be paid - NA Rs. 12,00,000/- (Twenty-Four Lakhs Only) per annum.

Annexure of Item No: 04

Sr. No.	Particulars	Details
1.	Name	M/s. V. Singhi & Associates Chartered Accountants (FRN: 311017E)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & Term of appointment	For the Period of 5 years from the conclusion of 11 th AGM till the conclusion of 16 th AGM of the Company.
4.	Brief Profile (in case of appointment)	M/s. V. Singhi & Associates was established in the year 1977. The firm has a young and dynamic team comprising twenty-two partners, over 60 qualified professionals, and more than 500 personnel. V. Singhi & Associates operates across seven major cities in India. The firm provides a comprehensive range of services including Audit and Assurance, Consulting, Financial Advisory, Tax Advisory, and Technology Consulting. With over 47 years of experience in audit and accounting services, the firm has built a strong reputation for professionalism, expertise, and client-centric solutions.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

For Cool Caps Industries Limited

Rajeev Goenka
Chairman and Managing Director
DIN: 00181693

