COOL CAPS INDUSTRIES LIMITED

COOL CAPS INDUSTRIES

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: 31.08.2026

To,

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

Subject: Intimation of Board Meeting of "Cool Caps Industries Ltd" in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Thursday, 03rd Day of September, 2026 at 11.00 A.M.** at the registered office of the Company situated at 23 Sarat Bose Road, Flat No. 1C, 1st Floor, Kolkata 700020 WB IN to inter alia consider as under: -

1. To consider and approve the re-appointment of the Director liable to retire by rotation at the ensuing 11th Annual General Meeting of the Company.
2. To consider and approve the Directors' Report of the Company for the Financial Year 2025-26.
3. To consider and recommend the re-appointment of the Statutory Auditors of the Company for a further period of five consecutive years, subject to the approval of the Members of the Company.
4. To consider and approve the proposal for providing loans, guarantees or security to M/s. Rajeev Trading & Holdings Private Limited pursuant to the provisions of Section 185 of the Companies Act, 2013, subject to such approvals as may be required.
5. To consider and approve the draft Notice convening the 11th Annual General Meeting of the Company.
6. To consider and appoint M/s. K. Bothra & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting and scrutinizing the voting process at the 11th Annual General Meeting of the Company.
7. To consider and approve the closure of the Register of Members and Share Transfer Books of the Company from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the 11th Annual General Meeting of the Company.
8. To transact any other business with the permission of the Chair.

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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 Digitally signed by RAJEEV GOENKA Date: 2026.08.31 18:44:52 +05'30'

Cool Caps Industries Ltd. Kolkata

Rajeev Goenka
(Chairman & Managing Director)
(DIN:00181693)