



PURV FLEXIPACK LTD.

Regd. Office : Annapurna Apartment, 1st Floor, Suite No. 1C
23, Sarat Bose Road, Kolkata - 700 020, W.B., India
Phone : 033 4070 3238, E-mail : finance@purv.in / info@purv.in
CIN : L25202WB2005PLC103086

SYMBOL: PURVFLEXI
ISIN: INE0R6C01012

Dated: 23.08.2025

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 20th AGM and e-voting.

Please find attached the copy of newspaper publication of Notice of 20th AGM to be held on **Monday, 15th Day of September, 2025 at 11:30 A.M.** and e-voting published in Financial Express (English) and Ekdin (Bengali) on August 23, 2025.

The same is also available on the website of the company i.e., <https://purvgroup.in/purv-flexipack-limited/>

This is for your information and record.

Thanking you,
Yours Faithfully,
For Purv Flexipack Limited



Vandana Thakkar
Company Secretary and Compliance Officer

Continued from previous Page.....

their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll free number: 18001201740 and mail ID: ipo.upi@npci.org.in.

THE EQUITY SHARES OF OUR COMPANY WILL GET LISTED ON SME PLATFORM OF BSE SME

In case of any revision to the Price Band, the Bid/Issue Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company, in consultation with the BRLM, may for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of one Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the website of the BRLM and at the terminals of the Syndicate Member(s) and by intimation to the Designated Intermediaries and the Sponsor Bank(s), as applicable.

This Issue is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Issue is being made through the Book Building Process in accordance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs", and such portion, the "QIB Portion"), provided that our Company, in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), out of which one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from the domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"), in accordance with the SEBI ICDR Regulations. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received from them at or above the Issue Price and the remainder of the Net QIB Portion will be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. Further, not less than 15% of the Issue shall be available for allocation to Non-Institutional Investors ("Non-Institutional Portion") of which (i) one-third of the Non-Institutional Portion shall be available for allocation to Bidders with an application size of more than ₹200,000 and up to ₹1.00 million; and (ii) two-thirds of the Non-Institutional Portion shall be available for allocation to Bidders with an application size of more than ₹1.00 million and under-subscription in either of these two sub-categories of the Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. Further, not less than 35% of the Issue shall be available for allocation to Retail Individual Investors ("Retail Category"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. All Bidders (except Anchor Investors) shall mandatorily participate in this Issue only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID (defined hereinafter) in case of UPI Bidders (defined hereinafter) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For further details, please see "Issue Procedure" on page 230 of the RHP.

Bidders/ Applicants should ensure that DP ID, PAN, Client ID and UPI ID (for UPI Bidders bidding through the UPI Mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/ Applicants should ensure that the beneficiary account provided in the Bid cum

Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID, Client ID and UPI ID (for UPI Bidders bidding through the UPI Mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorised the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Bidder/ Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Issue. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders'/ Applicants' sole risk. Investors must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021, read with press release dated September 17, 2021 and CBDT circular no.7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.

Contents of the Memorandum of Association of our Company as regards its objects: For information on the main objects of our Company, please see the section "History and Certain Corporate Matters" on page 142 of the RHP. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, please see the section titled "Material Contracts and Documents for Inspection" on page 325 of the RHP.

Liability of the members of our Company: Limited by shares

Amount of share capital of our Company and Capital structure: The share capital of our Company, as on the date of the Red Herring Prospectus, is set forth below.

As on the date of the RHP, the authorised share capital of the company is Rs. 22,00,00,000 divided into 2,20,00,000 equity shares of face value of ₹10/- each. The issued, subscribed and paid-up share capital of the Company is Rs. 15,27,00,680 divided into 15,27,00,68 equity shares of face value of ₹10/- each. For details, please see the section titled "Capital Structure" beginning on page 83 of the RHP.

Names of initial signatories to the Memorandum of Association of our Company and the number of Equity Shares subscribed by them: The initial signatories to the Memorandum of Association of our Company are Nagendra Debnath, Ratan Debnath, Satupa Das, Srikanth Pandey, Suchandra Deb and Dharendra Chandra Sarkar. For details of the share capital history of our Company, please see the section titled "Capital Structure" on page 83 of the RHP.

Listing: The Equity Shares to be Issued through the Red Herring Prospectus are proposed to be listed on the SME Platform of BSE Limited ("BSE SME") in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time. Our Company has received an In-principal Approval letter dated August 08, 2025 from BSE Limited ("BSE") for using its name in Issue document for listing our shares on the BSE SME. For the purpose of this Issue, the Designated Stock Exchange will be BSE Limited ("BSE" or "the Stock Exchange").

Disclaimer Clause of SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red herring Prospectus has not been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observations on the Offer document. Hence there is no such specific disclaimer clause of SEBI. However, Investors may refer to 'Disclaimer Clause of the SEBI' beginning on page 204 of the Red Herring Prospectus.

Disclaimer Clause of BSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Red Herring Prospectus has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the Red Herring Prospectus. The investors are advised to refer to page 206 of the Red Herring Prospectus for the full text of the Disclaimer Clause of BSE.

General Risk: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 30 of the RHP.

CREDIT RATING
This being the issue of Equity Shares, no credit rating is required.
DEBENTURE TRUSTEE
This being the issue of Equity Shares, the appointment of trustees is not required.
IPO GRADING

Since the issue is made in terms of Chapter IX of the SEBI (ICDR) regulations, there is no requirement of appointing an IPO grading agency.

Book Running Lead Manager	Registrar to the Issue	Company Secretary and Compliance Office
		
SMC Capitals Limited A - 401/402, Lotus Corporate Park, Off Western Express Highway, Jai Coach Signal, Goregaon (East), Mumbai – 400063, Maharashtra, India Tel: 022 – 66481818 E-mail: oval.ipo@smccapitals.com Website: www.smccapitals.com Investor grievance e-mail: investor.grievance@smccapitals.com Contact Person: Suhas Satardekar SEBI Registration No.: INM000011427	MAS Services Limited T-34, 2nd Floor, Okla Industrial Area, Phase – II, New Delhi – 110 020 Delhi, India Tel: + 91 112 638 7281/83, 4132 0335 Email: ipo@masserv.com Website: www.masserv.com Investor grievance e-mail: investor@masserv.com Contact Person: N. C. Pal SEBI Registration No.: INR000000049	Nisha Kashyap, Company Secretary and Compliance Office OVAL PROJECTS ENGINEERING LIMITED Registered Office: House No. 451568, Milan Chakra, (Near Prajapita Brahmakumari Center), Badharghat, P.O. A.D. Nagar, Agartala, West Tripura, Tripura- 799003, India E-mail: cs@ovalprojects.com Website: https://ovalprojects.com/ Corporate Identity Number: U74900TR2013PLC008465

Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-issue or post-issue related grievances including non-receipt of letters of allotment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund orders or nonreceipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLMs.

AVAILABILITY OF THE RED HERRING PROSPECTUS: Investors are advised to refer to the RHP and the section titled "Risk Factors" on page 30 of the RHP, before applying in the Issue. A copy of the Red Herring Prospectus shall be on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the Company at https://ovalprojects.com/ and on the website of the Book Running Lead Manager ("BRLMs"), i.e. **SMC Capitals Limited** at www.smccapitals.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, the BRLM and the Registrar to the Issue https://ovalprojects.com/ , www.smccapitals.com, www.masserv.com respectively.

AVAILABILITY OF BID CUM APPLICATION FORMS: Bid cum Application Forms can be obtained from the Registered and Corporate Office of **OVAL PROJECTS ENGINEERING LIMITED, Telephone: +91 70850 49473 and BRLM : SMC Capitals Limited, Telephone: + 91 022 – 66481818, SCSBs, Registered Brokers, RTAs and CDPs** participating in the Issue. ASBA Forms will also be available on the website of BSE and the Designated Branches of SCSBs, the list of which is available at the Stock Exchange.

Syndicate Member: SMC Global Securities Limited

Sub-syndicate Member: N.A.

Escrow Collection Bank / Refund Bank /Public Issue Bank/ Sponsor Bank : Axis Bank Limited

Monitoring Agency: Infomerics Valuation and Rating Ltd

Track Record: The BRLM associated with the Issue has handled two public issues in the past three years. None of the issues was closed below the issue price on the listing date.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

On behalf of Board of Directors	
For OVAL PROJECTS ENGINEERING LIMITED	
Date : August 22, 2025	
Place : Tripura.	
Nisha Kashyap	
Company Secretary and Compliance Officer	

Oval Projects Engineering Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the RHP with RoC, SEBI and the Stock Exchanges on August 21, 2025. The RHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchange i.e. BSE at www.bseindia.com, respectively, on the website of the Company at www.https://ovalprojects.com and on the website of the BRLM, i.e. **SMC Capitals Limited** at https://www.smccapitals.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see 'Risk Factors' on page 30 of the RHP. Potential Bidders should not rely on the DRHP filed with Stock Exchange for making any investment decision. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), or any state securities laws of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales are made.

There will be no public offering of the Equity Shares in the United States.



SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

CIN: L32200MH1994PLC083853

Regd. Office : 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053.

Tel. : 022-26395400/022-40230000, Fax : 022-26395459

Email : investorservices@adhikaribrothers.com Website: www.adhikaribrothers.com

NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" BY INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY

This is to inform you that the Investor Education and Protection Fund Authority ("IEPF Authority"), Ministry of Corporate Affairs, vide its Circular dated July 16, 2025, requested companies to launch a 100 days Campaign - "Saksham Niveshak" effective July 28, 2025, till November 6, 2025, targeting all shareholders whose dividends have remained unpaid/unclaimed. Accordingly, Sri Adhikari Brothers Television Network Limited ("the Company") has initiated this 100 days campaign - "Saksham Niveshak", to enable our shareholders to claim the unpaid/unclaimed dividend and to update their details.

Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF").

Action for shareholders: Pursuant to the aforesaid Circular, shareholders are requested to update their KYC details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank accounts and preventing transfer of such dividends and shares to the IEPF.

Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest:

MUFG Intime India Private Limited,
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083
Phone: 8108116767
Email ID: mumbai@in.mpgms.mufg.com
Website: https://web.in.mpgms.mufg.com/helpdesk/Service_Request.html

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in.mpgms.mufg.com>

Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPFA).

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlements and ensure compliance with statutory requirements.

For Sri Adhikari Brothers Television Network Limited
SD/-
Kailasnath Markand Adhikari
Managing Director

Place: Mumbai
Date: August 22, 2025



RASOI LIMITED

CIN : U25190WB1905PLC001594

Registered Office : 'Rasoi Court' 20, Sir R N Mukherjee Road, Kolkata - 700001

Tel.: (033) 2248 0114, E-mail : secdept@rasoigroup.in

Website : www.rasoigroup.in

NOTICE OF 121st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 121st Annual General Meeting (AGM) of Rasoi Limited ("Company") will be held on Friday, 19th September, 2025 at 11:00 a.m. at Calcutta Rangers Club, 13/1A, Government Place (East), 1st Floor, Kolkata - 700069, to transact the business as set out in the Notice of the AGM dated 31st May, 2025. Physical copies of Notice of the 121st AGM and Annual Report 2024-2025 including Attendance Slip and Proxy Form have been sent to all the Members at their registered address through the permitted mode. The dispatch of the documents was completed on 22nd August, 2025.

The Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be passed at the 121st AGM by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as agency to provide e-voting facility. The details pursuant to the provisions of the Companies Act, 2013, and Rules are given hereunder:

- The remote e-voting period commences on Tuesday, 16th September, 2025 (9:00 a.m.) and ends on Thursday, 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter.
- Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 12th September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballots.
- Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 12th September, 2025 may obtain the User Id and password by sending a request at evoting@nsdl.com or rtb@cbml.com However, if the Member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting the vote through e-voting.
- The Notice of AGM is available at Company's website at www.rasoigroup.in and also at NSDL website <https://www.evoting.nsdl.com>
- For detailed instructions pertaining to remote e-voting, Members may refer item no. 19 in the section 'Notes' in the Notice of the 121st AGM.
- Members who have cast their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries regarding remote e-voting, you may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the downloads section of NSDL website at www.evoting.nsdl.com or call on 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No – C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051, at E-mail id evoting@nsdl.com Further queries relating to remote e-voting may be addressed to Mr. Naresh Patangi, Executive Director, Company Secretary & Compliance Officer, Rasoi Court, 20, Sir R N Mukherjee Road, Kolkata - 700001, email: secdept@rasoigroup.in, phone No. 033-2248 0114.

For Rasoi Limited
SD/-
Naresh Patangi
Executive Director, CS & Compliance Officer
DIN : 05244530 & Membership No. FCS - 8112

Place : Kolkata
Date : 22nd August, 2025



PURV FLEXIPACK LIMITED

Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor, Suite-1C, Kolkata-700020, W.B. India
Phone: +91 33 40703238, Email ID: cs@purvflexpack.in, CIN: L2502WB2005PLC103095

NOTICE OF 20TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of Purv Flexipack Limited will be held on **Monday, the 15th September, 2025 at 11.30 A.M.** at the Registered Office of the Company at Annapurna Apartment, 23, Sarat Bose Road, 1st Floor, Suite-1C, Kolkata-700020, West Bengal IN to transact the business set out in the Notice dated **22nd August, 2025**.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, the 09th Day of September, 2025 to Monday, the 15th September, 2025** (both days inclusive) for the purpose of Annual General Meeting.

The Notice has been dispatched/delivered to all the members and the process has been completed by **Friday, 22nd August, 2025**.

The e-voting instructions form is integral part of the Notice of 20th AGM which is also displayed at Company's website at <http://www.purvflexpack.in> and also on the website of M/s Mufig Intime India Pvt Ltd website at <https://in.mpgms.mufg.com> and National Stock Exchange of India Limited www.nseindia.com.

The remote e-voting period commences on **Thursday, September 11, 2025 at 09.00 A.M** and shall end on **Sunday, September 14, 2025 at 5.00 P.M.** The remote e-voting shall not be allowed beyond the said date and time.

Members who have cast their vote by remote e-voting prior to the AGM may attend the meeting but shall not be entitled to cast their vote once again at the AGM.

The facility of voting through electronic voting/ballot paper, shall also be made available at the AGM for members who have not already cast their vote prior to the meeting by remote e-voting. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company between **11.00 A.M. to 3.00 P.M.** on all working days up to the date of AGM and also at the venue of the AGM.

The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of **Monday, September 08, 2025**. A person whose name is recorded in the Register of Members / Beneficial Owners as on the cut-off date i.e., **Monday, September 08, 2025** only shall be entitled to avail the facility of remote e-voting at the AGM.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e., **Monday, 8th September, 2025** should follow the same procedure for e-voting as mentioned in the notice of AGM which is displayed on the website of the Company. Members who are already registered with MUFG Intime India Pvt Ltd (Formerly: Link Intime India Pvt Ltd) can use their existing user ID and password to cast their votes through remote e-voting.

In case you have queries or issues regarding e-voting, members may refer the FAQs and e-voting manual available at www.coolcapsindustries.in under help section or write an email at cs@coolcapsindustries.in or may also contact Mr. Anjit Ghosh, Company Secretary and Compliance Officer at the registered office of the Company.

The Company has appointed **Mr. Kuldeep Bothra (Proprietor of K. Bothra & Associates)**, Practising Company Secretary (PCS), (Membership No. ACS 37452), as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

By Order of the Board of Directors
For Purv Flexipack Limited
SD/-
Vandana Thakkar
Company Secretary and Compliance Officer

Place: Kolkata
Date: 23.08.2025



COOL CAPS INDUSTRIES LIMITED

Address: Annapurna apartment, 23 Sarat Bose Road, 1st Floor, Flat No. 1C, Kolkata - 700020, West Bengal, India. CIN: L2710WB2015PLC208523

NOTICE OF 10TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of Cool Caps Industries Limited will be held on **Monday, the 15th September, 2025 at 11.00 A.M.** at the Registered Office of the Company at Annapurna Apartment, 23, Sarat Bose Road, 1st Floor, Flat-1C, Kolkata-700020, West Bengal IN to transact the business set out in the Notice dated **22nd August, 2025**.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, the 9th Day of September, 2025 to Monday, the 15th September, 2025** (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its members the facility to cast their votes by electronic means as provided by MUFG Intime India Private Limited (Formerly: Link Intime India Pvt Ltd) on all the resolutions as set forth in the Notice of AGM.

Electronic copy of Notice of the 10th AGM including instructions for e-voting, Attendance Slip, Proxy Form and Annual report of the Company for the Financial Year 2024-25 have been sent to all the members whose email IDs are registered either with the Registrar and Transfer Agents or with their respective depositories.

Members may note the following:

The Notice has been dispatched/delivered to all the members and the process has been completed by **Friday, 22nd August, 2025**.

The e-voting instructions form is integral part of the Notice of 10th AGM which is also displayed at Company's website at <http://www.coolcapsindustries.in> and also on the website of M/s MUFG Intime India Pvt Ltd (Formerly: Link Intime India Pvt Ltd) website at <https://in.mpgms.mufg.com> and National Stock Exchange of India Limited www.nseindia.com.

The remote e-voting period commences on **Thursday, September 11, 2025 at 09.00 A.M** and shall end on **Sunday, September 14, 2025 at 5.00 P.M.** The remote e-voting shall not be allowed beyond the said date and time.

Members who have cast their vote by remote e-voting prior to the AGM may attend the meeting but shall not be entitled to cast their vote once again at the AGM.

The facility of voting through electronic voting/ballot paper, shall also be made available at the AGM for members who have not already cast their vote prior to the meeting by remote e-voting. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company between **11.00 A.M. to 3.00 P.M.** on all working days upto the date of AGM and also at the venue of the AGM.

The voting rights of the members shall be in proportion to their share in the equity paid up share capital of the Company as on the cut-off date i.e., **Monday, 8th September, 2025**. A person whose name is recorded in the Register of Members / Beneficial Owners as on the cut-off date i.e., **Monday, 8th September, 2025** only shall be entitled to avail the facility of remote e-voting at the AGM.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e., **Monday, 8th September, 2025** should follow the same procedure for e-voting as mentioned in the notice of AGM which is displayed on the website of the Company. Members who are already registered with MUFG Intime India Pvt Ltd (Formerly: Link Intime India Pvt Ltd) can use their existing user ID and password to cast their votes through remote e-voting.

In case you have queries or issues regarding e-voting, members may refer the FAQs and e-voting manual available at www.coolcapsindustries.in under help section or write an email at cs@coolcapsindustries.in or may also contact Mr. Anjit Ghosh, Company Secretary and Compliance Officer at the registered office of the Company.

The Company has appointed **Mr. Kuldeep Bothra (Proprietor of K. Bothra & Associates)**, Practising Company Secretary (PCS), (Membership No. ACS 37452), as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

By Order of the Board of Directors
For Cool Caps Industries Limited
SD/-
Arijit Ghosh
Company Secretary and Compliance Officer

Place: Kolkata
Date: 23.08.2025

