

14th April 2026

To,
Department of Corporate Services/ Listing
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001

Subject: Submission of Confirmation Certificate for Compliance with the provisions of Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March 2026

Scrip Code: 544458
ISIN: INE0FMZ01045

Dear Sir/Madam,

With reference to the above-mentioned matter, the Company is hereby submitting the confirmation certificate as provided by the Registrar and Transfer Agent of the Company for confirming the compliance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, relating to the request received for dematerialisation of securities during the quarter ended 31st March 2026.

Kindly, take the confirmation certificate on your record.

Thanking you,

For and on behalf of
Shree Refrigerations Limited

Tanmay Mukund Pethkar
Company Secretary and Compliance Officer
Membership No.: A53618
Address: 6th Floor, "Samarth House", Survey No.116/3/1, 3/3,3/10,
Near shell Petrol Pump, Warje, Pune, Maharashtra, India - 411058



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Block No 202, 2nd Floor, Akshay Complex,

Off Dhole Patil Road, Pune - 411001

Tel : +91 20 26161629

Website: <https://in.mpms.mufg.com>

SEBI Registration no.: INR000004058

6th April 2026

To,
Shree Refrigerations Limited
Plot. No. 131/1 2, Opp. MSEB Stores
Virwade Road, Ogalewadi,
Karad – 415105
Satara
Maharashtra

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

With reference to the above mentioned regulation, we hereby confirm that we did not receive any securities for dematerialization during the quarter ended 31st March 2026.

We request you to kindly take note of the above in your records.

Thanking You,
Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Ashok Shetty
Vice President – Corporate Registry