

November 06, 2025

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

Sub: **Intimation about the meeting of the Board of Directors of Shree Refrigerations Limited (Formerly known as Shree Refrigerations Private Limited) to consider and approve the Unaudited Financial Results for the Half Year ended September 30, 2025.**

Scrip Code: 544458
ISIN: INE0FMZ01045

Dear Sir/ Madam,

Pursuant to the provision of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of Shree Refrigerations Limited (Formerly known as Shree Refrigerations Private Limited) is scheduled to be held on Tuesday, November 11, 2025, at 12:00 P.M. at Bajaj Conference Hall No. 2, MCCIA Trade Tower (5th Floor), 505, A-wing, MCCIA Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune-411016, Maharashtra to consider and approve the Unaudited Financial Results along with Limited Review Report thereon for the half year ended September 30, 2025 and any other agendas, if any.

Submitted for your kind information and necessary records.

Thanking You.
Yours faithfully,

For and on behalf of
Shree Refrigerations Limited
(Formerly known as Shree Refrigerations Private Limited)

Ravalnath Gopinath Shende
Managing Director
DIN: 02028020
Address: 19, Vidyanagar Housing Society,
Saidapur, Satara-415124, Maharashtra

Shree Refrigerations Limited

(Formerly Known as Shree Refrigerations Private Limited)

CIN: L29191PN2006PLC128377 | Fax no.: +91 2164 272015

