

August 06, 2025

To,
BSE Limited,
Listing Department/ Department of Corporate Services
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400001

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: SEBI Circular: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Scrip Code: 544458

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with sub-para 4, Para B, Part A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations), we hereby submit the disclosure regarding the supply order received from the Material Organisation (Vizag).

The details as required under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Para B of Part A to Schedule III and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are also enclosed herewith as **Annexure-A**.

The said information will also be uploaded on the website of the company <https://www.shreeref.com/>.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For and on behalf of

Shree Refrigerations Limited

(Formerly known as Shree Refrigerations Limited Private Limited)

Ashvini Ghanashyam Godbole

Company Secretary and Compliance Officer

Membership No.: ACS 22759

Shree Refrigerations Limited.

(FORMERLY KNOWN AS SHREE REFRIGERATIONS PVT. LTD)

Plot No. 131/1+2, Mouje Virawade, Ogalewadi, Karad 415105. Maharashtra, India

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Annexure A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Name of the entity awarding the order(s)/contract(s)	Material Organisation (Vizag)
Significant terms and conditions of order(s)/contract(s) awarded in brief	Domestic order for Manufacturing and supply of Unit Coolers.
Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic Entity
Nature of order(s) / contract(s)	Supply of Unit Coolers
Whether domestic or international	Domestic
Time period by which the order(s)/contract(s) is to be executed	Delivery timeline-6 Months from the execution of supply order.
Broad consideration or size of the order(s)/contract(s)	Total size of the order: Rs. 3,57,25,203.14/- (Rupees Three Crores Fifty-Seven Lakhs Twenty-Five Thousand Two Hundred Three and Point Fourteen Only)
Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	No

Shree Refrigerations Limited.

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