

September 02, 2025

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

Sub: **Intimation relating to Closure of Trading Window**

Scrip Code: 544458
ISIN: INE0FMZ01045
Symbol: SHREEREF

Dear Sir/ Madam,

Pursuant to the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from September 04, 2025 till 48 hours after the submission of information to the stock exchange.

This is for your information and record.

Thanking you,

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

Ashvini Ghanashyam Godbole
Company Secretary and Compliance Officer
Membership No. ACS 22759

Shree Refrigerations Limited

(Formerly Known as Shree Refrigerations Private Limited)

CIN: U29191PN2006PLC128377 | Fax no.: +91 2164 272015

