

August 18, 2025

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

Subject: **Outcome of Board Meeting held on Monday, August 18, 2025, at 11:00 A.M. pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code: 544458
ISIN: INE0FMZ01045
Symbol: SHREEREF

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the company is hereby submitting that the Board of Directors in their meeting held on Monday, August 18, 2025 (i.e. today) which commenced at 11:00 A.M. and concluded at 01:15 P.M., has taken inter-alia the various decisions including the following as given hereunder:

1.	Approval of the execution of Bi-partite Agreement with the Registrar and Transfer Agent (RTA) for providing e-voting facility in compliance with the provisions of the Companies Act, 2013 and SEBI regulations.
2.	Pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the re- appointment of Ms. Devashree Vishwesh Nampurkar (DIN: 03339312), who retires by rotation and being eligible, has offered herself for re-appointment in the ensuing 19 th Annual General Meeting.
3.	Approval of the Director's Report of the Company along with its annexures for financial year ended on March 31, 2025.
4.	Pursuant to the recommendation of Audit Committee, the Board of Directors approved the appointment of Mr. Mohit Singhal as secretarial auditor of the company for financial year 2025-26.
5.	Approval of the investment of surplus funds.
6.	Approval of the Appointment of Mr. Mohit Singhal (Practicing Company Secretary), as Scrutinizer for E-Voting facility provided by the Company in the 19th Annual General Meeting.

7.	Approval of the Notice convening 19 th Annual General Meeting Notice along with Annual Report for the Financial Year 2024-25.
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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 Private Limited)

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