

August 18, 2025

To,
Department of Corporate Services/ Listing
BSE LIMITED
25th Floor, 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 Master Circular: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Scrip Code: 544458
ISIN: INE0FMZ01045
Symbol: SHREEREF

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to appraise you that the Bi-partite Agreement between M/s Shree Refrigerations Limited (Formerly known as Shree Refrigerations Private Limited) and RTA i.e. M/s MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) is currently under process and will be executed shortly. Upon execution of the said agreement, the Company shall make a formal disclosure in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We remain committed to ensuring a smooth and seamless transition in the interest of all stakeholders and shall keep the exchange duly informed of any further developments in this regard.

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 Private Limited)

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