

**August 18, 2025**

To,  
Department of Corporate Services/ Listing  
**BSE LIMITED**  
25<sup>th</sup> 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)**

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

**Shree Refrigerations Limited.**  
**(FORMERLY KNOWN AS SHREE REFRIGERATIONS PVT. LTD)**  
**Plot No. 131/1+2, Mouje Virawade, Ogalewadi, Karad 415105. Maharashtra, India**  
**+91 2164 272012 | www.shreeref.com**