

**September 04, 2025** 

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

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Execution of Agreement by Wholly-Owned Subsidiary of Shree Refrigerations Limited

**Scrip Code: 544458** ISIN: INE0FMZ01045 **Symbol: SHREEREF** 

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that M/s Trezor Technologies Private Limited, a wholly-owned subsidiary of the Company, at its Board meeting held on September 04, 2025, has approved an Agreement with M/s Smardt Chillers Pte. Ltd. Singapore, a foreign entity.

Further, the said Agreement with M/s Smardt Chillers Pte. Ltd. Singapore, a foreign entity also approved by the Board of Directors of the Company through Circular Resolution on September 04, 2025.

Further, in compliance with the Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are also enclosed herewith as Annexure-A.

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

Kindly, take the above submissions on your record.

Thanking you, 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

## **Shree Refrigerations Limited**

(Formerly Known as Shree Refrigerations Private Limited) CIN: U29191PN2006PLC128377 | Fax no.: +91 2164 272015











## Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Details
1.	If the listed entity is a party to the	NA
	agreement,	
	(i) details of the counterparties	
	(including name and relationship	
	with the listed entity	
2.	If the listed entity is not a party to the	Name of the Party: Trezor Technologies
	agreement,	Private Limited
	(i) name of the party entering into	
	such an agreement and the	Relationship with the Listed Entity: Wholly
	relationship with the listed entity	owned subsidiary of Shree Refrigerations
		Limited (the listed entity).
	(ii) details of the counterparties to	
	the agreement (including name	Counterparties to the agreement: M/s Smardt
	and relationship with the listed	Chillers Pte. Ltd.
	entity)	
		Relationship with the Listed Entity: Foreign
		entity having no direct relationship with the
		listed entity.
	(iii) date of entering into the	04 September 2025
	agreement	
3.	Purpose of entering into the	Smardt hereby appoints Trezor Technologies
	agreement	Private Limited, a Wholly owned subsidiary of
		M/s Shree Refrigerations Limited (the listed
		entity for the sale of chillers to data centers
		within the Territory, and for carrying out the
		associated installation and after-sales services.
4.	Shareholding, if any, in the entity	NA
	with whom the agreement is	
	executed	
5.	Significant terms of the agreement	This Agreement, effective from 1st September
	(in brief)	2025 to 31st December 2027, is between Smardt
		Chillers Pte Ltd (Singapore) and Trezor
		Technologies Private Limited (India), whereby

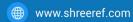
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		Trezor is appointed for selling chillers to data centres sectors and for installation and their services in India.  The Trezor must promote, market, sell, install, and service the products, meet agreed annual targets, maintain adequate staff, facilities, spare parts, and attend training, while sharing promotional costs with Smardt. Smardt will supply products, technical support, training, and promotional materials, and contribute towards marketing programs.
6.	Extent and the nature of impact on	NA
	management or control of the listed entity	
7.	Details and quantification of the	NA
	restrictions or liability imposed upon	
	the listed entity	
8.	Whether, the said parties are related	NO
	to promoter/promoter group/ group	
	companies in any manner. If yes,	
	nature of relationship	170
9.	Whether the transaction would fall	NO
	within related party transactions? If	
	yes, whether the same is done at "arm's length"	
10.	In case of issuance of shares to the	NA
10.	parties, details of issue price, class of	11/1
	shares issued	
11.	Any other disclosures related to such	NA
	agreements, viz., details of nominee	
	on the board of directors of the listed	
	entity, potential conflict of interest	
	arising out of such agreements, etc	
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