

September 04, 2025

To,  
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 <https://www.shreeref.com/>.

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

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		<p>Trezor is appointed for selling chillers to <b>data centres</b> sectors and for installation and their services in India.</p> <p>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.</p>
6.	<b>Extent and the nature of impact on management or control of the listed entity</b>	NA
7.	<b>Details and quantification of the restrictions or liability imposed upon the listed entity</b>	NA
8.	<b>Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship</b>	NO
9.	<b>Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”</b>	NO
10.	<b>In case of issuance of shares to the parties, details of issue price, class of shares issued</b>	NA
11.	<b>Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc</b>	NA

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