

September 05, 2025

To,  
Department of Corporate Services/ Listing  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai – 400001

Sub: **Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Schedule of Meeting for Formal Exchange of Agreement**

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting is scheduled to be held for the **formal exchange** of the **Agreement** entered into between **M/s Trezor Technologies Private Limited**, a wholly-owned subsidiary of **Shree Refrigerations Limited**, and **M/s Smardt Chillers Pte. Ltd.**, Singapore, a foreign entity. The details of the meeting are as under:

Sr no.	Date and Time	Proposed Participants	Venue and Mode of Meeting
1.	Tuesday, September 09, 2025, at 11:00 A.M. (IST)	Trezor Technologies Private Limited, a wholly-owned subsidiary of <b>Shree Refrigerations Limited</b> , Smardt Chillers Pte. Ltd., Marquee Investors (as per list enclosed herewith in Annexure-A) Merchant Bankers, PR Agency, Media representative, Prospective Customers, Directors, and KMPs of Shree Refrigerations Limited & Other Stakeholders.	Venue: Ball Room-4 ITC Maratha, A Luxury Collection Hotel, Andheri East, Mumbai.  Mode: Physical meeting

Further, a copy of Marquee Investors list is enclosed in Annexure A.

Further, a copy of the invitation is enclosed as Annexure B.

This intimation is also being placed on the website of the Company at <https://www.shreeref.com/index.php>

Kindly take the same on record.  
Thank 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

**SMARTD**



# Celebrating

A MILESTONE ALLIANCE

JOIN US AS  
WE MARK THE SIGNING OF THE  
**ASSOCIATION AGREEMENT BETWEEN**

**TREZOR TECHNOLOGIES PVT. LTD.,**  
wholly owned subsidiary of  
**SHREE REFRIGERATIONS LIMITED**  
&  
**SMARTD CHILLERS PTE. LTD.**

VENUE

**BALL ROOM -4, ITC MARATHA, A LUXURY COLLECTION HOTEL,  
ANDHERI EAST, MUMBAI**

**TUSEDAY** **SEPT** **11:00 AM**  
**2025** **9** **ONWARDS**

**Followed by Lunch**

Together, let's mark the beginning of  
a promising association.

**Annexure-B**

Sr. no.	Name	Location	
1.	Mr. Aashish Kacholia	Mumbai	Lucky Investment
2.	Mr. Vinay Kahattar	Mumbai	Lucky Investment
3.	Mr. Amar Maurya	Mumbai	Lucky Investment
4.	Mr. Bhavya Doshi	Mumbai	Kriis Portfolio
5.	Ms. Saranya Mukul Agarwal	Mumbai	Param Capital
6.	Mr. Mukul Agarwal	Mumbai	Param Capital
7.	Mr. Vijay Khetan	Mumbai	Param Capital
8.	Mr. Sidharth Iyer	Mumbai	
9.	Mr. Samit Vartak	Pune	Stage One Capital
10.	Mr. Moheet Agarwal	Mumbai	
11.	Mr. Amey Belorkar	Mumbai	IDBI Capital Markets & Securities
12.	Mr. Vipin Agarwal	Delhi	Narnolia
13.	Mr. Adheesh Kabra	Jaipur	Prabhat Financial
14.	Mr. Manoj Agarwal		
15.	Mr. Anant Sarda		Chhattisgarh Investments
16.	Mr. Vineet Arora	Dubai	NAV Capital
17.	Mr. Sarvam Goel		PACE Capital
18.	Mr. Sagar Bramambhatt		

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