

September 9, 2025

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

Subject: **Outcome of Meeting and Formal Exchange of Agreement held on September 09, 2025**

Ref.: **Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code: 544458
ISIN: INE0FMZ01045
Symbol: SHREEREF

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company attended a meeting for the formal exchange of agreement held on **September 9, 2025, at 11:00 A.M. at Ball Room-4, ITC Maratha, A Luxury Collection Hotel, Andheri East, Mumbai**, through physical participation.

Further, the details of Company/Institution/Analysts/Organization who attended the said meeting is enclosed herewith as Annexure-A.

During the meeting, signed copies of the agreement were exchanged and no Unpublished Price Sensitive Information (UPSI) was shared.

You are requested to kindly take the above on 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

Annexure-A

| S. No. | Company/Institution/Analysts/Organization | Participants Name | Meeting Mode |
|--------|--|----------------------------|--------------|
| 1. | Lucky Investment | Amar Maurya | Physical |
| 2. | Lucky Investment | Vinay Khattar | Physical |
| 3. | Narnolia Financial Services Limited | Vipin Agarwal | Physical |
| 4. | Narnolia Financial Services Limited | Amit Kishorpuria | Physical |
| 5. | Independent Director | Lalit Rai | Physical |
| 6. | Independent Director | N M Athawale | Physical |
| 7. | Independent Director | Vivek Karnawat | Physical |
| 8. | IDBI Capital Market and Securities Limited | Amey Belorkar | Physical |
| 9. | IDBI Capital Market and Securities Limited | Anant Padnmabhan Sharma | Physical |
| 10. | HNI | Ayush Shah | Physical |
| 11. | HNI | Rohit Narang | Physical |
| 12. | HNI | Keshav Harlalka | Physical |
| 13. | Aarth AIF | Adheesh Kabra | Physical |
| 14. | Niveshaay | Meet Katrodiya | Physical |
| 15. | HNI | Aditya Agarwal | Physical |

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