

December 20, 2025

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

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: SEBI Circular: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Scrip Code: 544458

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with sub-para 4, Para B, Part A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations), we hereby submit the disclosure regarding the order received from CPRO, Material Organisation, Mumbai for supply of spare for class B.

The details as required under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Para B of Part A to Schedule III and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 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 information on your record.

Thanking You.

Yours faithfully,

For and on behalf of
Shree Refrigerations Limited

Ravalnath Gopinath Shende
Managing Director
DIN: 02028020

Shree Refrigerations Limited

(Formerly Known as Shree Refrigerations Private Limited)

CIN: L29191PN2006PLC128377 | Fax no.: +91 2164 272015



Annexure A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Name of the entity awarding the order(s)/contract(s)	CPRO, Material Organisation, Mumbai
Significant terms and conditions of order(s)/contract(s) awarded in brief	Domestic order for supply of spare for class B
Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic Entity
Nature of order(s) / contract(s)	Supply of spare for class B
Whether domestic or international	Domestic
Time period by which the order(s)/contract(s) is to be executed	Delivery Timeline: 19 th December, 2026
Broad consideration or size of the order(s)/contract(s)	Total size of the order: Rs. 5,69,29,251.58/- (Rupees Five Crore Sixty-Nine Lakhs Twenty-Nine Thousand Two Hundred Fifty-One and Fifty-Eight paise Only) (Including GST)
Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s) / contracts(s)? If yes, nature of interest and details thereof	No
Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	No

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