

August 25, 2025

To,
BSE Limited,
Listing Department/ Department of Corporate Services
2nd Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai-400001

Sub: 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 supply order received from the Hindustan Shipyard Limited (A Govt. of India Undertaking - Ministry of Defence).

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
(Formerly known as Shree Refrigerations Private Limited)

Ravalnath Gopinath Shende
Managing Director
DIN: 02028020

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);	Hindustan Shipyard Limited (A Govt. of India Undertaking - Ministry of Defence)
Significant terms and conditions of order(s)/contract(s) awarded in brief;	Supply of HVAC System as per SOTR
Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic Entity
Nature of order(s) / contract(s);	Supply of HVAC system for 5 Fleet Support ships and application/installation
Whether domestic or international;	Domestic
Time period by which the order(s)/contract(s) is to be executed;	Delivery timeline- 31.03.2028 from the execution of supply order.
Broad consideration or size of the order(s)/contract(s);	Total size of the order: Rs. 1,06,62,65,465/- (Rupees One Hundred Six Crore Sixty-Two Lakh Sixty-Five Thousand Four Hundred Sixty-Five Only)
Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(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