

25th March 2026

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

Sub: **Intimation relating to Closure of Trading Window**

Scrip Code: 544458
ISIN: INE0FMZ01045

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from 01st April 2026 till 48 hours after the announcement of the Audited Financial Results of the Company for the Financial Year ending on 31st March 2026 to the Stock Exchange.

During the closure of trading window, all designated persons of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,

For and on behalf of
Shree Refrigerations Limited

Tanmay Mukund Pethkar
Company Secretary and Compliance Officer
Membership No.: A53618
Address: 6th Floor," Samarth House", Survey No.116/3/1, 3/3,3/10,
Near shell Petrol Pump, Warje, Pune, Maharashtra, India - 411058