

24<sup>th</sup> June 2026

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

**Subject: Intimation regarding participation in the “Virtual Group call by Nuvama - Private Client Group” pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

**Scrip Code: 544458**  
**ISIN: INE0FMZ01045**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A Part A of Schedule III of Listing Regulations, we wish to inform you that the Company will be participating in “**Virtual Group Call by Nuvama- Private Client Group**” to interact with Analyst/Investors. The details of the event are as follows:

<b>Date of event</b>	<b>Time</b>	<b>Format</b>	<b>Mode</b>
Monday, 29 <sup>th</sup> June, 2026	At 03:30 PM.	Group Meeting	Virtual

During the aforesaid meet, no unpublished price sensitive information is intended to be discussed. The Discussions with the Investors/Analyst(s) would be based on publicly available information.

This is for your information and necessary records.

Yours faithfully,

**For and on behalf of**  
**Shree Refrigerations Limited**

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

