19th November 2026

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

Subject: Intimation of a one-on-one meet with an Institutional Broking Firm

Reference: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) 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, this is to inform you that a one-on-one meet has been scheduled with an Institutional Broking Firm, the details of the meeting are as follows:

Day & Date of event	Time	Format	Mode
Friday, 20th November 2026	9.30 A.M.	One on One	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During the aforesaid meet, no unpublished price sensitive information is intended to be discussed.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.

Thank You,
For and on behalf of
Shree Refrigerations Limited

TANMAY MUKUND PETHKAR
Digitally signed by TANMAY MUKUND PETHKAR
Date: 2026.11.19 16:19:22 +05'30'

Tanmay Mukund Pethkar
Company Secretary and Compliance Officer
Mem 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