

19th May 2026

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

Subject: Intimation about the meeting of the Board of Directors of Shree Refrigerations Limited (“Company”) to consider and approve the Audited Financial Results for the Year ended 31st March 2026

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Scrip Code: 544458
ISIN: INE0FMZ01045

Dear Sir/Madam,

Pursuant to Regulation 29 (1) Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 25th May 2026**, inter alia, to consider, approve and take on record the audited financial results of the Company for the year ended 31st March 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 and in accordance with “Shree Refrigerations Limited – Insider Trading Policy”, the Trading Window for dealing in shares of the Company has been closed from Wednesday, 1st April 2026 till 48 hours after the said financial results are made public on 25th May 2026.

This intimation will also be available on the Company’s website at www.shreeref.com.

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

Shree Refrigerations Limited

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